

# SOUTH SHORE CHARTER PUBLIC SCHOOL

*INSPIRING EVERY STUDENT TO EXCEL IN ACADEMICS, SERVICE, AND LIFE*

## Board of Trustees ~ Public Meeting Notice

Meeting(s)	Location	Agenda	Date	Time
<input checked="" type="checkbox"/>	Governance Committee	Virtual Meeting via <a href="#">Zoom</a> <ul style="list-style-type: none"><li>• Vote prior meeting minutes</li><li>• By-law review</li><li>• Recruiting discussion</li><li>• Board self-evaluation</li></ul>	01/13/2025	5:45pm
<input checked="" type="checkbox"/>	Finance Committee	Virtual Meeting via <a href="#">Zoom</a> <ul style="list-style-type: none"><li>• FY25 DESE Q2 Tuition Revenue Projections Update</li><li>• FY25 July-December Financial Reports Vote</li><li>• FY26 Operating &amp; Capital Budget-Discussion</li><li>• FY26 Tuition Revenues - DiscussionExpansion Budget Process-Discussion</li><li>• Executive Session for the purposes of discussion/update of Real Estate Lease negotiations</li></ul>	01/14/2025	6:30pm
<input checked="" type="checkbox"/>	Development Committee	Virtual Meeting via <a href="#">Zoom</a> <ul style="list-style-type: none"><li>• Update on fundraising and development goals</li></ul>	01/14/2025	7:15pm

If you have any questions, please contact the SSCPS Business Office at (781) 982-4202.

Sent via **EMAIL** to the following:...

**Norwell Town Clerk, .....**  
345 Main Street, POB 295 Norwell, MA 02061

**Fax: 781-659-8073**

**Email: [panderson@townofnorwell.net](mailto:panderson@townofnorwell.net)  
[scarrara@townofnorwell.net](mailto:scarrara@townofnorwell.net)**

**Charter School Office, MADESE .....**  
135 Santilli Highway, Everett, MA 02149

**Email: [charterschools@doe.mass.edu](mailto:charterschools@doe.mass.edu)**

**Massachusetts Secretary of State, .....**  
One Ashburton Place, Room 1613, Boston, MA 02108

**Fax: 617-742-482**

**Email: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us)**

**Executive Office for Administration and Finance:.....**  
State House, Room 373, Boston MA 02133

**Fax: 617-727-2779**

**Email: [contactanf@state.ma.us](mailto:contactanf@state.ma.us)**

# SOUTH SHORE CHARTER PUBLIC SCHOOL

*INSPIRING EVERY STUDENT TO EXCEL IN ACADEMICS, SERVICE, AND LIFE*

Thursday, December 5, 2024

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual via [ZOOM](#)

	Agenda Item	Function	Action	Materials	Time
1.	<b>Opening of Meeting</b>	Call to Order Record Attendance			5:30pm
2.	<b>Board Business</b> <ul style="list-style-type: none"><li>Minutes from prior meeting</li></ul>	Review & Approve	<b>VOTE</b>	Packet	5 min
3.	<b>FY26 Academic Calendar Update</b>	Review	<b>VOTE</b>	<a href="#">Draft FY26 School Calendar</a>	10 min
4.	<b>Enrollment Communication Plan</b> Ad Hoc Communication, and Growth Committee	Review & Discuss		Packet	20 min
5.	<b>Executive Director Report</b> <ul style="list-style-type: none"><li>State of the School</li><li>MCAS Data</li><li>PSAT/SAT Spring/Fall Data</li><li>Enrollment / Retention Data</li></ul>	Review		Packet December ED Report	30 min
6.	<b>Committee Reports - Updates</b> <ul style="list-style-type: none"><li>Parents Association</li><li>Faculty</li><li>Students</li><li>Finance-FY24 DESE CSEOFYR for vote</li><li>Development</li><li>Governance</li><li>Personnel</li><li>Ad Hoc Field Trip for vote</li><li>Ad Hoc Facilities</li></ul>	Review & Approve	<b>VOTE</b>  <b>VOTE</b>	Packet  Packet	20 min
	<b>Audience Comments</b>	Public comment and review of virtual chat			10 min
	<b>Adjourn</b>				7:30pm