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
\boxtimes	Board of Trustees	700 Longwater Drive and via <u>Zoom</u>	See attached agenda	06/12/2025	5:30pm

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

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

Norwell Town Clerk, Fax: 781-659-8073

345 Main Street, POB 295 Norwell, MA 02061 Email: ldavis@townofnorwell.net

scarrara@townofnorwell.net

Charter School Office, MADESE Email: charterschools@doe.mass.edu

135 Santilli Highway, Everett, MA 02149

Massachusetts Secretary of State, Fax: 617-742-482

One Ashburton Place, Room 1613, Boston, MA 02108 Email: regs@sec.state.ma.us

<u>cis@sec.state.ma.us</u> <u>pre@sec.state.ma.us</u>

Executive Office for Administration and Finance:..... Fax: 617-727-2779

State House, Room 373, Boston MA 02133 Email: contactanf@state.ma.us

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DRAFT Annual Meeting Agenda Thursday, June 12, 2025 5:30pm

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual via: **ZOOM**

	Agenda Item	Function	Action	Materials	Time
1.	Annual Meeting	Call to Order Record Attendance	VOTE		5:30pm
	Board Candidates Recommendation of new members Gerald Fernandez (SSCPS Alum); David Luu (SSCPS Parent)	Election of new Board Candidates	VOTE		5 min
	Recommendation to re-elect Jimmy Juste, Jerry Ford, Kate Trowbridge, Willow Shinney-Kalafatas	Re-election of continuing Trustees	VOTE		
	Slate of Officers Chair - Jimmy Juste Vice Chair - Katy Sullivan Treasurer - Alisha Uhlenbrock-Furst Clerk - TBD	Approval of Slate of Officers for 2025-26	VOTE		5 min
2.	Board Business • Minutes from prior meeting	Review & Approve	VOTE	05/08/2025	5 min
3.	Student Presentation				10 min
4.	Committee Reports - Updates Governance Committee - By Laws	Review/Discussion of draft By Laws. Vote for provisional DESE approval	VOTE		30 min
	Personnel Committee	Review/discuss draft succession plan Review	VOTE		
5.	Audience Comments	Public comment and review of virtual chat			5 min
6.	Adjourn				7:00 pm