

# 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"/> Ad Hoc Field Trip Committee	Virtual Meeting via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>Review and vote overnight Jr/Sr Lock-In</li> </ul>	03/04/2025	2:30pm
<input checked="" type="checkbox"/> Development Committee	Virtual meeting via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>Vote prior meeting minutes</li> <li>Update on committee goals</li> </ul>	03/04/2025	7:15pm
<input checked="" type="checkbox"/> Finance Committee	Virtual Meeting via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>Vote prior meeting minutes</li> <li>Charter Amendment &amp; Expansion - Discussion</li> <li>Real Estate Lease- Discussion</li> </ul>	03/04/2025	6:30pm
<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>Discuss board recruitment</li> <li>Discuss bylaw review/revision</li> </ul>	03/04/2025	5:45pm
<input checked="" type="checkbox"/> Personnel Committee	Virtual Meeting via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>Vote prior meeting minutes</li> <li>Executive Director Contract Discussion</li> </ul>	03/04/2025	5:00pm
<input checked="" type="checkbox"/> Board of Trustees	700 Longwater Drive and via <a href="#">Zoom</a>	<ul style="list-style-type: none"> <li>See attached agenda</li> </ul>	03/06/2025	5:30pm

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

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

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# SOUTH SHORE CHARTER PUBLIC SCHOOL

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## Meeting Agenda

### DRAFT

Thursday, March 6, 2025

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>	02/06/2025	5 min
3.	<b>Executive Director Report</b> <ul style="list-style-type: none"><li>State of the School</li><li>Mid-Year Goal Review</li><li>Enrollment</li></ul>	Review		Packet	25 min
4.	<b>Real Estate Update</b>	Discussion/Update	<b>Executive Session</b>		
5.	<b>Enrollment Growth &amp; Lottery Cap</b> <ul style="list-style-type: none"><li>Update</li></ul>	Discuss	<b>VOTE</b>		20 min
6.	<b>Charter Renewal Summary Review</b>	Discuss			15 min
7.	<b>Committee Reports - Updates</b> <ul style="list-style-type: none"><li>Parents Association</li><li>Faculty</li><li>Students</li><li>Finance</li><li>Development</li><li>Governance</li><li>Personnel</li><li>Ad Hoc Field Trip</li></ul>		<b>VOTE</b>		10 min
8.	<b>Audience Comments</b>	Public comment and review of virtual chat			10 min
9.	<b>Adjourn</b>				8:30pm