

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"/>	Development Committee	Virtual meeting via Zoom	<ul style="list-style-type: none"> • Vote prior meeting minutes • Update on committee goals 	05/06/2025 7:15pm
<input checked="" type="checkbox"/>	Finance Committee	Virtual Meeting via Zoom	<ul style="list-style-type: none"> • Vote prior meeting minutes • FY26 SSCPS Operating and Capital Budget Presentation • Expansion Update • Real Property - Lease Negotiation Update - Executive Session (if necessary) 	05/06/2025 6:30pm
<input checked="" type="checkbox"/>	Governance Committee	Virtual Meeting via Zoom	<ul style="list-style-type: none"> • Vote prior meeting minutes • Board Recruitment - New members, returning members, slate of officers 	05/06/2025 5:45pm
<input checked="" type="checkbox"/>	Personnel Committee	Virtual Meeting via Zoom	<ul style="list-style-type: none"> • Vote prior meeting minutes • Executive Director Contract • Personnel Items - Initiatives August 2024-June 2025 • Succession Plan Policy • 7/1/25 Employee Benefits Renewal Option 	05/06/2025 5:00pm
<input checked="" type="checkbox"/>	Board of Trustees	700 Longwater Drive and via Zoom	<ul style="list-style-type: none"> • See attached agenda 	05/08/2025 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,
345 Main Street, POB 295 Norwell, MA 02061

Fax: 781-659-8073
Email: ldavis@townofnorwell.net
scarrara@townofnorwell.net

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

Email: 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
cis@sec.state.ma.us
pre@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

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DRAFT Regular Meeting Agenda

Thursday, May 8, 2025

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual via: [ZOOM](#)

	Agenda Item	Function	Action	Materials	Time
1.	Regular Meeting	Call to Order Record Attendance			5:30pm
2.	Board Business <ul style="list-style-type: none">Minutes from prior meetingBoard Calendar - Schedule June Annual Meeting	Review & Approve Discussion & Schedule	VOTE	03/06/2025 12/11/2024	5 min
3.	Executive Director Report <ul style="list-style-type: none">School Update	Review		Packet	15 min
4.	Executive Director Contract	Review	VOTE		10 min
5.	Finance FY26 Budget	Presentation and Discussion	VOTE		15 min
6.	Expansion Update and Communication	Discussion			15 min
7.	Committee Reports - Updates <ul style="list-style-type: none">FacultyStudentsParents AssociationFinanceDevelopmentGovernancePersonnel	Update Update Update Update Update By Law Revision Update	VOTE		25 min
8.	Audience Comments	Public comment and review of virtual chat			5 min
9.	Adjourn				7:00 pm