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
☒	Board of Trustees	700 Longwater Drive, Norwell, MA 02061 Zoom Link	• Meeting Agenda See attached	07/29/2024	10:00am

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

Sent via **FAX or EMAIL** to the following:…

Norwell Town Clerk, …………………….……….. **Fax: 781-659-8073**
345 Main Street, POB 295 Norwell, MA 02061 **Email: panderson@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**

Executive Office for Administration and Finance:**……** **Fax: 617-727-2779**
State House, Room 373, Boston MA 02133 **Email: contactanf@state.ma.us**

SOUTH SHORE CHARTER PUBLIC SCHOOL

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

Board of Trustees
Meeting and Retreat Agenda
DRAFT
Monday, July 29, 2024
10:00am - 3:00pm
700 Longwater Circle, Norwell, MA 02061

Zoom

	Agenda Item	Function	Action	Materials	Time
1.	**Opening of Meeting**	Call to Order Record Attendance			10:00 am
2.	**Board Business** ● Minutes from prior meeting ● Committee Assignments	Review & Approve Review & Approve	**VOTE**		15 min
3.	**Executive Director School & Academic Report** ● School Improvement Plan ● Student and Families Handbook changes ● Student Opportunity Act ● Annual Report ● Charter Renewal ○ Medical Behavioral Health Emergency Response Plan	Discuss goals	**VOTE** **VOTE** **VOTE** **VOTE** **VOTE**		— min
4.	**Retreat Agenda**	Discuss		📄 Retreat Facili…	— min
	BREAK				
5.	**Resume Retreat Agenda**			📄 Retreat Facilita…	— min
6.	**Closing** ● **Calendaring**				20 min
7.	**Committee Reports - Updates** ● Finance ● Development ● Governance ● Personnel ● Ad Hoc Facilities				15 min
8.	**Adjourn**				2:55pm