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, Norwell, MA and via <u>Zoom</u>	See attached agenda	02/10/22	7:30pm
\boxtimes	Development Committee	700 Longwater Drive, Norwell, MA and via Zoom	Update on EventsCommittee goals	02/10/22	7:00pm
\boxtimes	Governance Committee	700 Longwater Drive, Norwell, MA and via Zoom	RecruitmentSelf Evaluation	02/10/22	6:00pm
\boxtimes	Personnel Committee	700 Longwater Drive, Norwell, MA and via Zoom	Executive Director contractEmployee Handbook	02/10/22	6:30pm
\boxtimes	Finance Committee	Via Zoom	Review YTD financialsFY23 Budget Discussion	02/08/22	6:30pm

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@townof norwell.net

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

75 Pleasant Street, Malden, MA 02148

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

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Meeting Agenda DRAFT

Thursday, February 10, 2022

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual via **Zoom**

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance			7:30pm
2.	Board Business • Minutes	Review & Approve	VOTE	Minutes from 12/9/2021	5 min
3.	School & Academic Report Executive Director Report School Update COVID 19 Updates Midyear Student Achievement Teacher Diversification Initiative Enrollment	Update		Pre-Board Packet	20 min.
4.	Committee Reports Faculty Students Parents Association Development Facilities Finance Governance Personnel	Update		YTD Financials	20 min
5.	Audience	Public comment and review of virtual chat			15 min
6	Adjourn				8:30pm