

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"/>	Board of Trustees Annual Meeting and May Meeting	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> ● See attached agenda 	05/12/2022	7:30pm
<input checked="" type="checkbox"/>	Governance Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> ● By Laws Discussion ● Self Evaluation 	05/12/2022	6:30pm
<input checked="" type="checkbox"/>	Finance Committee	700 Longwater Drive, Norwell MA and via Zoom	<ul style="list-style-type: none"> ● Review YTD financials ● FY23 Budget Presentation 	02/08/22	7:00pm

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
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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Board of Trustees Annual Meeting and Regular Meeting Agenda

Thursday, May 12, 2022 – 7:30pm

Draft

Meeting to be held at 700 Longwater Drive, Norwell, MA and via Zoom

	Agenda Item	Function	Action	Materials	Time
1.	Annual Meeting	Call to Order Record Attendance	VOTE		7:30pm 10 min
	Board Candidates	Approval of Board Candidates	VOTE		
	Slate of Officers	Approval of Slate of Officers for 2022-2023	VOTE		
	Adjourn Annual Meeting		VOTE		
2.	Regular Meeting	Call to Order Record Attendance			
3.	Board Business Minutes	Review & Approve	VOTE	Minutes from 02/10/2022	5 min.
4.	School & Academic Report Executive Director Report <ul style="list-style-type: none"> ● Annual Family Survey ● Enrollment ● Transportation 	Update		Pre-Board Packet	30 min
5.	Committee Reports Finance Development Faculty Students Parents Association Personnel Governance Facility	Presentation Review Update Update Update Update Update Update Update	VOTE	FY23 Budget FY22 Financials	30 min
6.	Executive Session	For the purpose of contract negotiations	VOTE		15min
7.	Adjourn		VOTE		9:00pm