

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	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> • See attached agenda 	11/18/2021	7:30pm
<input checked="" type="checkbox"/> Governance Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> • Recruitment • Self Evaluation 	11/18/2021	6:00pm
<input checked="" type="checkbox"/> Personnel Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> • Executive Director contract • Employee Handbook 	11/18/2021	7:00pm
<input checked="" type="checkbox"/> Facilities Committees	Via Zoom	<ul style="list-style-type: none"> • Discuss current campus needs • Goals for FY22 	11/16/2021	6:30pm
<input checked="" type="checkbox"/> Finance Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> • Review current financials 	11/18/2024	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@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

Meeting Agenda

DRAFT

Thursday, November 18, 2021

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 <ul style="list-style-type: none">MinutesBoT Committee AssignmentsBoT Bio Update for website	Review & Approve Discussion Reminder	VOTE	Minutes from 10/14/2021	5 min
3.	School & Academic Report Executive Director Report <ul style="list-style-type: none">School UpdateEnrollmentFY22 School Calendar - Emergency Calendar Revisions	Update Review	VOTE	Pre-Board Packet	20 min.
4.	Committee Reports Faculty Students Parents Association Development Facilities Finance Governance Personnel	Update Update Update Update Update Update Update Update			20 min
5.	Audience	Public comment and review of virtual chat			15 min
6	Adjourn				8:30pm