

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 and via Zoom	<ul style="list-style-type: none"> ● See attached agenda 	02/09/2023 7:30pm
☒	Personnel Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> ● Negotiations update ● Executive Director Eval 	02/09/2023 5:30pm
☒	Governance Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> ● Review By Laws ● Board Recruitment 	02/09/2023 6:00pm
☒	Development Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> ● Review goals and role of committee ● Events 	02/09/2023 7:00pm
☒	Finance Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> ● Review current and YTD financials ● FY23 Budget Update ● Federal Procurement Policy Addendum 	02/09/2023 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, February 9, 2023

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 12/08/202	5 min
3.	School & Academic Report Executive Director Report • State of School/Student Achievement • DESE Site Visit • Regional Transportation Update • Enrollment and Admissions • Enrollment Trends, Facilities, Minor Amendment, Timeline	Update		Pre-Board Packet	20 min.
4.	Committee Reports Faculty Students Parents Association Finance Development Governance Personnel Ad Hoc Field Trip	Update Update Update Update Update Update Update Update	VOTE VOTE	- FY23 YTD Financials - Federal Procurement Policy Addendum - FY24 Budget Update Junior/Senior Lock In	20 min
5.	Audience Comment				15 min
6	Adjourn				8:30pm