

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 Annual Meeting and Regular Meeting	700 Longwater Drive, Norwell, MA and via Zoom	• See attached agenda	05/11/2023	7:30pm
☒	Personnel Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> • Approval of the Personnel Minutes • Approval of the Evaluation of the Executive Director Survey Tool • Evaluation of the Executive Director Timeline and Procedure - Discussion • Access to Faculty Feedback • OML as it applies to Executive Director Contract preparation and DESE Site-Visit • Feedback for Governance 	05/11/2023	5:00pm
☒	Governance Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> • Approval of Minutes • Review slate of Officers • Review candidate recommendation for renewal or new seats • Update on Board Survey 	05/11/2023	6:00pm
☒	Development Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> • Recap Strategic Plan • Engage existing / potential audience • Community Events 	05/11/2023	7:00pm
☒	Finance Committee	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> • Review current and YTD financials • FY24 Draft Budget 	05/11/2023	6:30pm
☒	Ad Hoc Field Trip	700 Longwater Drive, Norwell, MA and via Zoom	<ul style="list-style-type: none"> • Review Out-of-State request to Newport, RI 	05/11/2023	7:20pm

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 May Meeting Agenda

DRAFT

Thursday, May 11, 2023

Meeting Location: 700 Longwater Drive, Norwell, MA

Virtual 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 2023-2024	VOTE		
	Adjourn Annual Meeting		VOTE		
2.	Regular Meeting	Call to Order Record Attendance			
3.	Board Business Minutes	Review & Approve	VOTE	Minutes 03/09/2023	5 min.
4.	School & Academic Report				
	Executive Director Report <ul style="list-style-type: none"> ● DESE Superintendent Evaluation: Indicator Evidence ● Enrollment 			Pre-Board Packet	30 min
5.	Committee Reports				30 min
	Faculty	Update			
	Students	Update Civics Project Presentation			
	Parents Association Development	Update Update			
	Finance	FY24 Budget Presentation FY23 Financials Update for Ad Hoc Facilities	VOTE	Pre-Board Packet	
	Governance Personnel Ad Hoc Field Trip	Update Update Out of State Field Trip	VOTE	Pre-Board Packet	
6.	Adjourn		VOTE		9:00pm