

**HCCPS Board of Trustees
Meeting Agenda
April 12, 2017**

Please bring your board books as we have some updates!

The Hilltown Cooperative Charter Public School was founded in 1995 as a Massachusetts Public Charter School. Our mission is:

- ❖ To engage students in a school which uses experiential, hands-on activities, the arts, and interdisciplinary studies to foster critical thinking skills and a joy of learning.
- ❖ To sustain a cooperative, intimate community of students, staff, families and local community members, which guides and supports the school and its educational program.
- ❖ To cultivate children's individual voices and a shared respect for each other, our community, and the world around us.

Facilitator: Scott Remick

6:30 Welcoming (read mission statement) (15 min)

Announcements, appreciations, acknowledgements
Agenda check; Appoint timekeeper, listkeeper
Thank You Note check
BOT Visibility this month
Approve Minutes from February meeting

6:45 Public Comment period (10 min)

6:55 Supervision/Eval Plan for HCCPS Teachers Proposal: Steve/Dan (10 min – decision)

7:05 Pledge/Flag Update: Amy A (10 min – discussion)

7:15 Facility/On-site Committee Update: Amy A/Charles (10 min – update)

7:25 Charter School Assoc Involvement: Amy A (10 min - discussion)

7:35 By-Law Changes: Amy R/Deirdre/Penny (10 min – discussion)

7:45 BOT Recruitment: Amy R/Deirdre/Penny (10 min – discussion)

7:55 Board Book Updates: Penny (5 min – update)

8:00 Annual meeting planning: Deirdre (10 min – discussion)

8:10 Director Salary Adjustment: Scott (10 min – discussion)

8:20 New Business (5 min – identify only)

8:25 Committee Reports (5 min – questions only)

8:30 Meeting Wrap-up/ Evaluation/Minutes Finalization (5 min)

Confirm date/facilitator, snack bringer, newsletter blurb, agenda check for next meeting

8:35 Review Action Items in this meeting's minutes (5 min)

8:40 Adjournment