HCCPS Board of Trustees
Meeting Agenda
October 2, 2019, 6:30pm

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: Tim Reynolds

6:30 Welcoming (read mission statement) (20 min)
Announcements, appreciations, acknowledgments
Agenda check; Appoint timekeeper, list keeper
Thank You Note check
BOT Visibility this month
Approve Minutes from previous BOT meeting
Welcome new folks

6:50 Public Comment period: (10 min)

7:00 Review Committee Goals and Assignments: Tim (15 min – decision)

7:15 Board Goals: Tim (15 minutes – discussion)

7:30 Long Range Plan Brainstorming: Dan & Lara (10 min – discussion)

7:40 Medication Policy: Dan (10 min—decision)

7:50 Family & Community Engagement Update: Dierdre (15 min – report)

8:05 Charter Renewal Review: Dan (5 minutes – report)

8:10 Delegate Approval of Annual Report to Finance Committee: Dan (5 Minutes – decision)

8:15 New business (5 min – identify only)

8:20 Committee Reports (5 min – questions only)

8:25 Meeting Wrap-up/ Evaluation/Minutes Finalization (5 min)
Confirm date/facilitator, snack bringer, newsletter blurb, agenda check for next meeting

8:30 Review Action Items in this meeting’s minutes (5 min)

Adjournment