HCCPS Board of Trustees
Meeting Agenda
Nov 8th, 2023 6:30pm

HCCPS, 1 Industrial Pkwy, Easthampton, MA 01027

Also: Join Zoom Meeting

https://us02web.zoom.us/j/83679293502?pwd=bjZya3FvVTFmd216WlkvZDVPLzhjZz09

Meeting ID: 836 7929 3502

Passcode: 7dvsWu

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 that 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: Matt Dube

Topic (estimated time)	Who	Action	Estimated Time
Welcoming (read mission statement): • Announcements, appreciations, acknowledgements • Agenda Check: Appoint timekeeper, list keeper • Thank You Note Check • BOT Visibility this month • Approve minutes from previous BOT meeting	Matt	Decision	6:30
Public Comment	Matt		6:35
Updates		Share/Discuss	6:40

● Safe and Supportive Schools grant ● SEPAC	Laura Kate		
Committee Assignments	Emily	Present/Discuss	6:50
Committee Goals	Matt	Present/Discuss/ Decision	7:00
Student Behavior Support Coordinator	Matt	Discussion/ Decision	7:10
JEDI Discussion	Kathleen S.	Discussion	7:25
Attendance Policy Proposal	Laura	Discussion/ Decision	7:45
VP Proposal	Matt	Discussion/ Decision	7:55
New BOT Member	Emily	Discussion/ Decision	8:05
Committee Report questions	Matt		8:15
Meeting Wrap-up ● Minutes Finalization ● Snacks + Drinks for next meeting ● Newsletter Blurb ● New business for next Board meeting - Retention specificity; ● Review action items	Matt		8:20
Adjournment			8:25