

**HCCPS Board of Trustees
Meeting Agenda
November 13, 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) (15min)

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

6:45 Public Comment period: (10 min)

6:55 Audit Review: Matt / Dan (5 min – discussion)

7:00 FY20 Q1 Financials: Rich (10 min - decision)

7:10 GABS Proposal - monitoring the LRP: Noelle (10 min - decision)

7:20 Current and future LRP: Tim (15 min - decision)

7:35 Committee Goals review: Tim (15 min - decision)

7:50 Board Goals: Tim (20 min - decision)

8:10 New business (5 min – identify only)

8:15 Committee Reports (5 min – questions only)

8:20 Meeting Wrap-up/ Evaluation/Minutes Finalization (5 min)

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

8:25 Review Action Items in this meeting's minutes (5 min)

8:30 Adjournment