

## HCCPS Board of Trustees

### Meeting Agenda

**Sept 13th 2023, 6:30pm**

HCCPS, 1 Industrial Pkwy, Easthampton, MA 01027

Also: Join Zoom Meeting

<https://us02web.zoom.us/j/84955462618?pwd=cDJWWUk4VW4vWnFKSS92a3lzVG8rZz09>

passcode: boardmeet

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: Tala Elia**

Topic (estimated time)	Who	Action	Estimated Time
<b>Welcoming (read mission statement):</b> <ul style="list-style-type: none"><li>• Announcements, appreciations, acknowledgements</li><li>• Agenda Check: Appoint timekeeper, list keeper</li><li>• Thank You Note Check</li><li>• BOT Visibility this month</li><li>• Approve minutes from previous BOT meeting</li></ul>	Tala	Decision	6:30
<b>Public Comment</b>	Tala		6:35

<b>Updates</b> <ul style="list-style-type: none"> <li>• Enrollment and retention</li> <li>• Exit Interviews</li> <li>• Domain Updates</li> <li>• JEDI update</li> </ul>	Kate S Kate and Tala Laura and Kate Kathleen S.	Share/Discuss	6:40
<b>Facilities Playground Update</b>	Kate Ewall	Share/Discuss	6:55
<b>School Climate and Family Satisfaction Surveys and LRP SEL Goal Update</b>	Laura and Kate	Present/Discuss	7:00
<b>Title IX Policy</b>	Kate	Present/Discuss /Decision	7:30
<b>Updated Attendance Policy Proposal</b>	Laura	Present/Discuss /Decision	7:45
<b>Lunch Program Proposal</b>	Kate	Present/Discuss /Decision	7:55
<b>Committee Assignments</b>	GABS	Present/Discuss	8:05
<b>New member and Treasurer appointment</b>	GABS	Present/Discuss /Decision	8:10
<b>Q4 Financials</b>	Kate	Present/Discuss /Decision	8:15
<b>Committee Report questions</b>	Tala		8:20
<b>Meeting Wrap-up</b> <ul style="list-style-type: none"> <li>• Minutes Finalization</li> <li>• Snacks + Drinks for next meeting</li> <li>• Newsletter Blurb</li> <li>• New business for next Board meeting</li> <li>• Review action items</li> </ul>	Tala		8:25
<b>Executive Session</b> <ul style="list-style-type: none"> <li>• Executive session pursuant to M.G.L. c. 30A, s. 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.</li> </ul>	Tala		8:30

<ul style="list-style-type: none"> <li>Executive session pursuant to M.G.L. c. 30A, s. 21(a)(1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.</li> </ul>			
<b>Adjournment</b>			9:20