

**HCCPS Board of Trustees**  
**Meeting Agenda**  
**February 12, 2020, 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 GABS (5 minutes, Board recruitment)**

**7:05 Revised Budget (10 min, decision)**

**7:15 Hiring Process – Proposal from Personnel (30 minutes, decision)**

**7:45 Administrative Director Hiring (25 minutes, discussion)**

**8:10 New business (5 minutes)**

**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**