

HCCPS Board of Trustees

Meeting Agenda

February 14th, 2024 7:00pm

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): (5 mins) <ul style="list-style-type: none">● 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	7:00
Public Comment (5 mins)	Matt		7:05
Domain Updates (10 mins) <ul style="list-style-type: none">● K-8 grade configuration visioning● K/1 configuration planning for 2024-2025● Staffing update● Admissions update	Laura/ Kate/ Tiffany	Share/Discuss	7:10

<ul style="list-style-type: none"> • New Prisms consequence system 			
Opening Discussion/Idea Sharing (10 mins)	Laura/Kate	Update	7:20
Proposal - Interim Student Behavior Support Coordinator (20 mins)	Laura/Kate	Discussion/ Decision	7:30
LRP Updates (10 mins) - Goal 1B: Cultivate a vibrant culture and community: School Culture/Family Engagement	Tiffany/ Kate	Discussion	7:50
Board Retreat Recap + Follow-up (15 mins)	Kathleen S.	Update/Discussion	8:00
Revised FY24 Budget (10 mins)	Kate	Discussion/ Decision	8:15
FY25 Budget Planning (10 mins)	Kate	Update	8:25
GABS Updates + Annual Meeting (10 mins)	Emily	Discussion	8:35
Lunch Team Update (5 mins)	Kate	Update	8:45
Committee Report questions (5 mins)	Matt		8:50
Meeting Wrap-up (5 mins) <ul style="list-style-type: none"> • Minutes Finalization • Snacks + Drinks for next meeting • Newsletter Blurb • New business for next Board meeting - • Review action items 	Matt		8:55
Adjournment			9:00