

HCCPS Board of Trustees

Meeting Agenda

March 13th, 2024 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): (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	6:30
Public Comment (5 mins)	Matt		6:35
Domain Updates (15 mins) <ul style="list-style-type: none">● Staffing updates<ul style="list-style-type: none">○ Oranges teacher○ 6-8 Special Education TA○ 7-8 Math TA○ Interim Student Behavior Support	Laura/ Kate/ Tiffany	Share/Discuss	6:40

Coordinator <ul style="list-style-type: none"> • Admissions update • Budget update 			
Friends of Hilltown Visit (10 mins)	FOH	Update	6:55
GABS Proposal - New Board Member (10 mins)	Emily	Discussion/Decision	7:05
Proposal - Short-term Substitute Compensation Policy (15 mins)	Laura/Kate	Discussion/Decision	7:15
LRP Update (5 mins) - JEDI	Kathleen S	Update	7:30
Proposal - School JEDI Statement (20 mins)	Kathleen S	Discussion/Decision	7:35
School Climate Survey - Selection of Winter 2024 findings (10 mins)	Laura	Update/Discussion	7:55
GABS By-Law Change Proposal (10 mins)	Emily	Discussion/Decision	8:05
GABS Update (5 mins)	Emily	Update	8:15
Committee Report questions (5 mins)	Matt		8:20
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		8:25
Adjournment			8:30