

HCCPS Board of Trustees
Meeting Agenda
May 14, 2025 6:30pm

HCCPS, 1 Industrial Pkwy, Easthampton, MA 01027

Also: Join Zoom Meeting

<https://us02web.zoom.us/j/83679293502?pwd=bjZya3FvVTFmd216WikvZDVPLzhjZz09>

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: Ben Carlis

Topic (estimated time)	Who	Action	Estimated Time
Welcoming (read mission statement): (5 min) <ul style="list-style-type: none">• Announcements, appreciations, acknowledgements• Agenda Check: Appoint timekeeper, list keeper• BOT Visibility this month• Approve minutes from 4/9/2025 BoT meeting		Decision	6:30
Public Comment (5 min)			6:35
Teaching and Learning Updates (10 min)	Rebecca	Update	6:40
Head of School Updates (15 min) <ul style="list-style-type: none">• Family and Community Engagement• General School Updates	Chris	Update	6:50

New Interim Co-Vice President Approval (5 mins)	Emily, GABS	Proposal and Decision	7:05
Hiring Policy (10 mins)	Tala, Personnel	Discussion and Decision	7:10
Head of School Evaluation and Rubric Next Steps Proposal (10 mins)	Neal Teague	Proposal and Decision	7:20
Head of School Compensation Proposal (5 mins)	Ben Carlis, Co-VP	Proposal and Decision	7:30
Budget Review (15 mins)	Finance Committee	Discussion and Decision	7:35
Student Climate Survey (15 mins)	Kathleen S. and Chris	Update and Discussion	7:50
Wednesday Kids Club Policy (5 mins)	Chris	Update and Decision	8:05
Civil Right Policies/Family Handbook Amendment (10 mins)	Rebecca & Chris	Review & Decision	8:10
Substance Use Policy (5 mins)	Chris	Update, Discussion and Decision	8:20
Committee Report questions (5 min)			8:25
Meeting Wrap-up (5 min) <ul style="list-style-type: none"> • Minutes Finalization • Snacks + Drinks for next meeting • Newsletter Blurb • New business for next Board meeting • Review action items 			8:30
Adjournment			8:35