

## HCCPS Board of Trustees

### Meeting Agenda

**May 8th, 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: Kathleen Hulton**

<b>Topic (estimated time)</b>	<b>Who</b>	<b>Action</b>	<b>Estimated Time</b>
<b>Welcoming (read mission statement):</b> (5 mins) <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>	Kathleen	Decision	6:30
<b>Public Comment</b> (5 mins)	Kathleen		6:35
<b>Domain Updates</b> (10 mins) <ul style="list-style-type: none"><li>● Tuition FY24 Update</li><li>● Staffing updates</li></ul>	Laura/ Kate/ Tiffany	Update	6:40

<ul style="list-style-type: none"> <li>• Events, May and June</li> </ul>			
<b>LRP Timeline Revision Proposal</b> (10 mins)	Kate	Discussion and Decision	6:50
<b>Director's midyear review</b> (10 mins)	Lily	Update	7:00
<b>GABS Update</b> (5 mins)	Emily/Kelly	Update	7:05
<b>New and renewed Board Member Recommendations</b> (15 mins)	Emily	Discussion/Decision	7:20
<b>Board Leadership Proposal</b> (15 mins)	Matt	Discussion/Decision	7:35
<b>Committee Report questions</b> (5 mins)	Kathleen H		7:40
<b>Meeting Wrap-up</b> (5 mins) <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>• Facilitator for May Meeting</li> <li>• Review action items</li> </ul>	Kathleen H		7:45
<b>Adjournment</b>			7:50