

HCCPS Board of Trustees

Meeting Agenda

Oct 11th, 2023 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): <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	Matt		6:35
Updates		Share/Discuss	6:40

<ul style="list-style-type: none"> School lunch committee 	Kate		
Social-emotional Learning/LRP update	Laura	Discussion	6:45
FY23 Audit	Kate	Decision	6:55
Director Annual Performance Evals	Tala	Present/Discuss	7:05
Jedi Discussion	Kathleen S.	Discussion	7:20
Hiring Practices/policies	Kate	Discussion	7:40
Annual Report	Laura/Kate S	Present/Discuss	7:50
Title 1	Laura	Discussion/Decision	8:05
MCAS	Kate S.	Discussion	8:10
Board Leadership Transition	GABS/Tala	Discussion/Decision	8:20
Committee Report questions	Kathleen S		8:30
Meeting Wrap-up <ul style="list-style-type: none"> Minutes Finalization Snacks + Drinks for next meeting Newsletter Blurb New business for next Board meeting Review action items 	Kathleen S		8:35
Executive session pursuant to M.G.L. c. 30A, s. 21(a)(7) to comply with, or act under the authority of, any general or special law (approval of executive session minutes for the session(s) held on September 13th, 2023.	Tala		8:40
Adjournment			8:45

