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): 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

Social-emotional Learning/LRP update FY23 Audit FY23 Audit Discussion Edi Discussion Kathleen S. Discussion Fresent/Discuss Tala Present/Discuss Title 1 Laura Discussion Title 1 Laura Discussion Fresent/Discuss Title 1 Laura Discussion Title 1 Laura Discussion/Decisio Rathleen S. Discussion Title 1 Discussion/Decisio Rathleen S. Discussion/Decisio Rathleen S. Discussion/Decisio Rathleen S. Discussion/Decisio Rathleen S. Sacks S. Discussion/Decisio Rathleen S. Sacks S. Discussion/Decisio Rathleen S. Rathlee	School lunch committee	Vato		
FY23 Audit Director Annual Performance Evals Tala Present/Discuss 7:05 Jedi Discussion Kathleen S. Discussion Fy20 Hiring Practices/policies Annual Report Laura/Kate S Title 1 Laura Discussion/Decisio N Board Leadership Transition GABS/Tala Discussion/Decisio N Committee Report questions Kathleen S Kathleen S S Biscussion/Decisio N S S S S S Athleen S S S S S S S S S S S S S	School lunch committee	Kate		
FY23 Audit Director Annual Performance Evals Tala Present/Discuss 7:05 Jedi Discussion Kathleen S. Discussion Fy20 Hiring Practices/policies Annual Report Laura/Kate S Title 1 Laura Discussion/Decisio N Board Leadership Transition GABS/Tala Discussion/Decisio N Committee Report questions Kathleen S Kathleen S S Biscussion/Decisio N S S S S S Athleen S S S S S S S S S S S S S				
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 Present/Discuss 7:50 Title 1 Laura Discussion/Decisio 8:05 MCAS Kate S. Discussion/Decisio 8:10 Board Leadership Transition GABS/Tala Discussion/Decisio 8:20 Committee Report questions Kathleen S 8:30 Meeting Wrap-up	Social-emotional Learning/LRP update	Laura	Discussion	6:45
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/Decisio 8:05 MCAS Kate S. Discussion 8:10 Board Leadership Transition GABS/Tala Discussion/Decisio 8:20 Committee Report questions Kathleen S 8:30 Meeting Wrap-up Kathleen S 8:35 Meeting Wrap-up Kathleen S 8:35 Meeting Wrap-up Newsletter Blurb New business for next meeting Newsletter Blurb Review action items 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	FY23 Audit	Kate	Decision	6:55
Hiring Practices/policies Annual Report Laura/Kate S Laura/Kate S Laura Discussion/Decisio 8:05 MCAS Kate S. Discussion 8:10 Board Leadership Transition GABS/Tala Discussion/Decisio 8:20 Committee Report questions Kathleen S Minutes Finalization Snacks + Drinks for next meeting Newsletter Blurb New business for next Board meeting Review action items 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	Director Annual Performance Evals	Tala	a Present/Discuss	
Annual Report Laura / Kate S Laura / Discussion / Decisio n MCAS Kate S. Discussion Board Leadership Transition GABS/Tala Discussion/Decisio n Committee Report questions Kathleen S Meeting Wrap-up Minutes Finalization Snacks + Drinks for next meeting Newsletter Blurb New business for next Board meeting Review action items 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 Laura Discussion/Decisio n 8:05 Rathleen S 8:30 8:30 8:35	Jedi Discussion	Kathleen S.	Discussion	7:20
Title 1 Laura Discussion/Decisio n MCAS Kate S. Discussion Board Leadership Transition GABS/Tala Discussion/Decisio n Board Leadership Transition GABS/Tala Discussion/Decisio n Sizo Executive Sizo Newsletter Blurb New business for next Board meeting Newsletter Blurb New business for next Board meeting Review action items Tala 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	Hiring Practices/policies	Kate	ate Discussion	
MCAS Kate S. Discussion 8:10 Board Leadership Transition GABS/Tala Discussion/Decisio n 8:20 Committee Report questions Kathleen S Meeting Wrap-up Minutes Finalization Snacks + Drinks for next meeting Newsletter Blurb New business for next Board meeting Review action items 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	Annual Report		Present/Discuss	7:50
Board Leadership Transition GABS/Tala Discussion/Decisio n 8:20 Committee Report questions Kathleen S 8:30 Meeting Wrap-up Minutes Finalization Snacks + Drinks for next meeting Newsletter Blurb New business for next Board meeting Review action items Tala 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	Title 1	Laura	•	8:05
Committee Report questions Kathleen S Meeting Wrap-up Minutes Finalization Snacks + Drinks for next meeting Newsletter Blurb New business for next Board meeting Review action items Tala 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	MCAS	Kate S.	Discussion	8:10
Meeting Wrap-up Minutes Finalization Snacks + Drinks for next meeting Newsletter Blurb New business for next Board meeting Review action items 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			-	8:20
 Minutes Finalization Snacks + Drinks for next meeting Newsletter Blurb New business for next Board meeting Review action items Tala 8:40 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	Committee Report questions	Kathleen S		8:30
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	 Minutes Finalization Snacks + Drinks for next meeting Newsletter Blurb New business for next Board meeting 	Kathleen S		8:35
	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	Tala		8:40
Adjournment 8:45	Adjournment			8:45