

**HCCPS Board of Trustees  
Meeting Agenda  
April 10, 2019, 6:30pm**

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 which 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: Tim Reynolds**

**6:30 Welcoming (read mission statement) (20 min)**

Announcements, appreciations, acknowledgements  
Agenda check; Appoint timekeeper, list keeper  
Thank You Note check  
BOT Visibility this month  
Approve Minutes from previous BOT meeting  
Welcome new folks

**6:50 Public Comment period: (10 min)**

**7:00 Mid-year budget revisions: Dan (5 min – decision)**

**7:05 GABS Proposal - Bringing Proposals to the Board: Amy (5 min – decision)**

**7:10 Slate of New Board Members/Annual Meeting Proposal: GABS (10 min – discussion)**

**7:20 FY20 Board officers and committee chairs/members: GABS (10 min – discussion)**

**7:30 Personnel Proposal - Staff Salary Plan: Joe/Lara (15 min – decision)**

**7:45 Finance Proposal - Contingency/Capital Improvement (15 min – decision)**

**8:00 Capital Budget Plan (15 min – discussion/decision)**

**8:15 Committee Reports (5 min – questions only)**

**8:20 Meeting Wrap-up/ Evaluation/Minutes Finalization (5 min)**

Confirm date/facilitator, snack bringer, newsletter blurb, agenda check for next meeting

**8:25 Review Action Items in this meeting's minutes (5 min)**

**8:30 Adjournment**