

**HCCPS Board of Trustees**  
**Meeting Agenda**  
**October 14th, 2020 6:30 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81426027291?pwd=ZkZJT1NuUEVvK3lTeUNELzNMaDVmdz09>

Meeting ID: 814 2602 7291 Passcode: hilltown

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**

**6:30 Welcoming (read mission statement) (15 min)**

Announcements, appreciations, acknowledgements

Agenda Check: Appoint timekeeper, list keeper

Thank You Note Check

BOT Visibility this month

Approve minutes from previous BOT meeting

**6:45 Public Comment period: (10 min)**

**6:55 Committee Goals: Matt (10 min)**

**7:05 Technology Update: Grace (5 min)**

**7:10 Equity Group: (5 min)**

**7:15 Justice Equity Diversity Inclusion (JEDI): Jen/Karen (25 min)**

**7:40 Long-Range + Strategic Planning: Liz (10 min)**

**7:50 GABS Proposals: Deirdre/Noelle (15 min)**

**8:05 Annual Report: Kate (5 min)**

**8:10 Audit: Kate/Rich (5 min)**

**8:15 Committee Reports -- Questions Only (5 min)**

**8:20 New Business (5 min)**

**8:25 Meeting Wrap-up/Evaluation/Minutes Finalization (5 min)**

**8:30 Review Action Items in this meeting's minutes (5 min)**

**8:35 Adjournment**