

DRAFT - HCCPS Board of Trustees

Meeting Agenda

February 10th, 2020 6:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81426027291?pwd=ZkJZT1NuUEVvK3lTeUNELzNMaDVmdz09>

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): (5 min)

Announcements, appreciations, acknowledgements

Agenda Check: Appoint timekeeper, list keeper

Thank You Note Check

BOT Visibility this month

Approve minutes from previous BOT meeting

6:35 Public Comment period: (10 min)

6:45 Justice Equity Diversity Inclusion (JEDI) Update: Jen (5 min)

6:50 Friends of Hilltown Update: Myssie (10 min)

7:00 Q2 Financial Update/Goals Update: Rich (10 min)

7:10 GABS Guidance on BoT Communications: (Clarification) Paula (5 min)

7:15 Board Succession Planning: (Discussion) Noelle (10 min)

7:25 Review of January Personnel Proposal about Covid Sick Leave: (New Proposal/Decision) Kate (10 min)

7:35 Personal Time Use for Staff: (Personnel Committee Update) Lara (5 min)

7:40 Pool Testing: (Update) Mary (10 min)

7:50 In-Person/Hybrid/Remote Updates: (Update & Discussion) Kate/Lara/Deirdre/Tala (35 min)

8:25 Committee Reports -- Questions Only (5 min)

8:30 New Business (5 min)

8:35 Meeting Wrap-up/Evaluation/Newsletter Blurb/Minutes Finalization (5 min)

8:40 Review Action Items in this meeting's minutes (5 min)

8:45 Adjournment