

**HCCPS Board of Trustees
Meeting Agenda
November 9, 2016**

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: Scott Remick

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

Announcements, appreciations, acknowledgements
Agenda check; Appoint timekeeper, listkeeper
Thank You Note check
BOT Visibility this month
Approve Minutes from Oct 17

6:45 Public Comment period (10 min)

6:55 Financial Audit: Amy A (5 min – update/discussion)

7:00 1st Quarter Financials: Amy A/David (10 min - decision)

7:10 Education Coordinator Hiring Status: Susannah/Michael (10 min – update/discussion)

7:20 Coordinator Salary Review: Amy R/Steve/Andi (20 min - discussion)

7:40 LRP Update: Dan/Deirdre/Amy A (10 min – discussion)

7:50 DESE Site Visit: Amy A (10 min – discussion)

8:00 Personnel Proposal – Sick Time: Dan/Steve (10 min – discussion)

8:10 New Business (5 min – identify only)

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