

**HCCPS Board of Trustees  
Meeting Agenda  
October 17, 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 Sept 14

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

**6:55 Review BOT and Committee Goals: Scott (5 min – discussion)**

**7:00 Model Demonstration School: Dan/Justin (10 min - discussion)**

**7:10 MCAS Update: Dan (10 min - discussion)**

**7:20 Coordinator Salary Review: Amy R/Steve/Andi (15 min - discussion)**

**7:35 Policy Approvals: Amy A (15 min – decision)**

**7:50 Admin Coordinator Hiring Recommendation: Scott/Michael (20 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**