

Suggested Date Change Upcoming! October 19<sup>th</sup> instead of October 12<sup>th</sup>

**HCCPS Board of Trustees  
Meeting Agenda  
September 14, 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 – any needed?  
BOT Visibility this month  
Approve Minutes from July 27

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

**6:55 BOT Role in development/fundraising: Scott (10 min – decision)**

**7:05 Admin Coordinator Hiring progress update: Michael/Scott (10 min discussion)**

**7:15 Board Goals: Susannah (15 mins – discussion)**

**7:30 Site Update: Amy A (10 min – discussion)**

**7:40 GABS BOT Talking Points: Amy R/Penny (10 min – discussion)**

**7:50 Coordinator Salary Evaluation Process: Scott (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**