

**HCCPS Board of Trustees  
Meeting Agenda  
June 14, 2017**

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 May meeting

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

**6:55 BOT Comings and Goings: Scott (10 min – discussion)**

**7:05 Draft BOT Letter to Staff Review: Penny/Scott (10 min – discussion)**

**7:15 FY 2018 Budget: Amy/David (10 min – decision)**

**7:25 Capital Budget: Amy/Dan (10 min – discussion/decision)**

**7:35 Board Makeup - Staff: Scott (10 min - decision)**

**7:45 School Bathrooms: Amy/Dan (5 min – update)**

**7:50 Director Job Desc/Responsibilities – Succ Planning: Susannah/Scott (10 min – discussion)**

**8:00 Board Roles: Penny/Amy R (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**