

**HCCPS Board of Trustees  
Meeting Agenda  
June 12, 2019, 6:30pm**

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: Penny Leveritt**

**6:30 Welcoming (read mission statement) (20 min)**

Announcements, appreciations, acknowledgements  
Agenda check; Appoint timekeeper, list keeper  
Thank You Note check  
BOT Visibility this month  
Approve Minutes from previous BOT meeting  
Welcome new folks

**6:50 Public Comment period: (10 min)**

**7:00 3<sup>rd</sup> Quarter financials: Dan (5 min – decision)**

**7:05 Teacher/TA salary proposal: Personnel, Lara (10 min – decision)**

**7:15 Director Salary Proposal: Tim and Penny (10 min – decision)**

**7:25 FY20 Budget: Dan (15 min – decision)**

**7:40 Personnel Proposal re: Associates: Joe, Lara (10 min – decision)**

**7:50 Review of the Annual Meeting: Directors (5 min – discussion)**

**7:55 Planning for new/revised LRP: All (10 min – discussion)**

**8:05 Committee Reports: (5 min – questions only)**

**8:10 Meeting Wrap-up/ Evaluation/Minutes Finalization: (5 min)**  
Confirm date/facilitator, snack bringer, newsletter blurb, agenda check for next meeting

**8:15 Review Action Items in this meeting's minutes: (5 min)**

**8:20 July Meeting date: (5 min - decision)**

**8:25 Adjournment**