

**HCCPS Board of Trustees  
Meeting Agenda  
April 8, 2015**

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: Kipp Armstrong**

**6:30 Opening / Welcoming (read mission statement) (10)**

Announcements, appreciations, acknowledgements \*Committee reports due end of April\*  
Agenda check; Appoint timekeeper, listkeeper  
Need for Thank You Notes written from BOT President?  
Approve Minutes from previous meeting

**6:40 Public Comment period (10)**

**6:50 Personnel Committee Visit/Introductions; Dan, Jessica (10 min)**

**7:00 Topic of the month reprise: Bonuses; Kipp, Susannah (15min) (Discussion)**

**7:15 GABS; Susannah, Penny (10 min) (Decision Clerk Description)**

**7:25 3<sup>rd</sup> Quarter financials; Amy/Scott (20 min) (Discussion)**

**7:45 LRP Updates; Coordinators (10 min) (Discussion)**

**7:55 Annual Meeting; Deirdre (10) (Discussion)**

**8:05 New Business**

**8:10 Committee Reports- Questions only (note: Security report, G2G – will be handed out)**

**8:20 Meeting Wrap-up/ Evaluation/Minutes Finalization**

Set date/ facilitator, snack bringer, newsletter blurb, check agenda for next meeting

**8:25 Review Action Items in this meeting's minutes; Knox (5 min)**

**8:30 Adjournment to executive session for the purposes of real estate negotiations.**