

**HCCPS Board of Trustees
Meeting Agenda
January 13, 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: Susannah Howe

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 previous meeting

6:45 Public Comment period (10 min)

6:55 Personnel Proposal: Dan/Steve (20 min – decision)

7:15 Q2 Financials: Amy (5 min – decision)

7:20 Development Update: Andi/Deirdre (10 min – update)

7:30 Building Purchase: Amy/Charles/David (10 min – update/discussion)

7:40 Petition for Waiver Request: Susannah (10 min – discussion)

7:50 CPR Update: Dan/Amy (5 min – update)

7:55 Staffing Changes: Amy (10 min – update/discussion)

8:05 New Business (5 min – identify only)

8:10 Committee Reports (5 min – questions only)

8:15 Meeting Wrap-up/ Evaluation/Minutes Finalization (5 min)

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

8:20 Review Action Items in this meeting's minutes (5 min)

**8:25 Adjournment to Executive Session for the purposes of discussing real estate
(if needed, TBD)**