

**HCCPS Board of Trustees  
Meeting Agenda  
November 18, 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: Susannah Howe**

**Invited Guests: On-Site Committee, Ellen Ferris**

**6:30 Opening / Move to Executive Session** for the purposes of real estate discussion

**Adjourn from Executive Session into the BOT Meeting**

**7:00 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

**7:15 Public Comment period (10 min)**

**7:25 GABS Proposal re BOT membership: Penny (5 min - decision)**

**7:30 Q1 Financials: David/Amy (5 min - decision)**

**7:35 Personnel Proposal re Sick Bank: Steve/Dan (15 min – decision)**

**7:50 Audit: Amy (5 min – update/discussion)**

**7:55 LRP Status Updates: Coordinators (5 min – update)**

**8:00 Development Update: Andi (5 min – update)**

**8:05 Succession Planning: Ellen/Susannah (20 min – update/discussion)**

**8:25 New Business (5 min – identify only)**

**8:30 Committee Reports (5 min - questions only)**

**8:35 Meeting Wrap-up/ Evaluation/Minutes Finalization (5 min)**

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

**8:40 Review Action Items in this meeting's minutes (5 min)**

**8:45 Adjournment**