

**HCCPS Board of Trustees
Meeting Agenda
March 11, 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) (5)

Announcements, appreciations, acknowledgements
Agenda check; Appoint timekeeper, listkeeper
Approve Minutes from previous meeting

6:35 Public Comment period (10)

6:45 solar contract; Amy (15min) (Decision if Possible)

7:00 Personnel; Dan, Jessica (15 min) (Proposal)

7:15 FY 16 Budget draft; Amy (20 min) (Discussion)

7:35 Topic of the month: Bonuses; Kipp, Susannah (15min) (Discussion)

7:50 Plan for Annual Meeting; Deirdre (10 min) (Discussion)

8:00 New Business

8:05 Committee Reports- Questions only

8:10 Meeting Wrap-up/ Evaluation/Minutes Finalization

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

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

8:30 Adjournment