

## **HCCPS Board of Trustees**

### **Meeting Agenda**

**April 12th, 2023 6:30 PM**

HCCPS, 1 Industrial Pkwy, Easthampton, MA 01027

Also: Join Zoom Meeting

<https://us02web.zoom.us/j/83679293502?pwd=bjZya3FvVTFmd216WlkvZDVPLzhjZz09>

Meeting ID: 836 7929 3502

Passcode: 7dvsWu

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 that 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: Kathleen Szegda**

**6:30 Welcoming (read mission statement):** (5 min)

Announcements, appreciations, acknowledgements

Agenda Check: Appoint timekeeper, list keeper

Thank You Note Check

BOT Visibility this month

Approve minutes from previous BOT meeting

**6:35 Public Comment period:** (5 min)

**6:40 Open Meeting Law- Remote Meetings Update:** Emily (5 min)

**6:45 Lunch Program Update:** Kate S. (5 min)

**6:50 Meeting of the Cooperative Update:** Kate S. & Laura (10 min)

**7:00 Annual Meeting Update and Reminders:** Emily (5 min)

- 7:05 FY23 Revised Budget:** (Discussion and Decision) Kate S. (10 min)
- 7:15 FY24 Budget Planning:** (Discussion) Kate S. (20 min)
- 7:35 GABS: By-Law Change Proposal:** (Discussion and Decision) Kate E. (10 min)
- 7:45 JEDI: Defining Diversity:** (Discussion) Kathleen H (20 min)
- 8:05 Personnel: Staff Salary Proposal:** (Discussion and Decision) Matt (15 min)
- 8:20 Personnel: Longevity Pay Proposal:** (Discussion and Decision) Matt (10 min)
- 8:30 Committee Reports -- Questions Only** (5 min)
- 8:35 New Business** (5 min)
- 8:40 Meeting Wrap-up/Snacks + Drinks/Newsletter Blurb/Minutes Finalization** (5 min)
- 8:45 Review Action Items in this meeting's minutes** (5 min)

**Adjournment**