

## HCCPS Board of Trustees

### Meeting Agenda

**August 11th, 2021 6:30 PM**

HCCPS, 1 Industrial Pkwy, Easthampton, MA 01027

Also: Join Zoom Meeting

<https://us02web.zoom.us/j/81426027291?pwd=ZkJZT1NuUEVvK3lTeUNELzNMaDVmdz09>

Meeting ID: 814 2602 7291 Passcode: hilltown

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: Matt Dube**

**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 Justice Equity Diversity Inclusion (JEDI): (Update) JEDI Group (5 min)**

**6:45 GABS Announcements: (Update) GABS (5 min)**

**6:50 Annual Report Summary: (Update) Kate (10 min)**

**7:00 ESSER II Grant: (Update) Kate (10 min)**

- 7:10 Board Retreat: (Update) Kathleen (5 min)**
- 7:15 Hiring Update: (Update) Lara + Kate (10 min)**
- 7:25 HR Knowledge Sessions: (Update) Matt + Kathleen (10 min)**
- 7:35 Facilities Update: (Update) Joe (10 min)**
- 7:45 Long Range Plan -- Committee Composition: (Discussion + Decision) Matt (10 min)**
- 7:55 Mask Policy: (Proposal + Decision) Kathleen (15 min)**
- 8:10 Committee Reports -- Questions Only (5 min)**
- 8:15 New Business (5 min)**
- 8:20 Meeting Wrap-up/Evaluation/Newsletter Blurb/Minutes Finalization (5 min)**
- 8:25 Review Action Items in this meeting's minutes (5 min)**
- 8:30 Adjournment**