

HCCPS Board of Trustees
Meeting Agenda
February 9th, 2021 7:00 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: Kathleen Szegda

7:00 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

7:05 Public Comment period: (5 min)

7:10 Health + Safety Update: (Update) H+S Team (10 min)

7:20 GABS Announcements: (Update) GABS (5 min)

7:25 Justice Equity Diversity Inclusion (JEDI): (Update + Discussion) JEDI Team (10 min)

7:35 Long Range Plan Update: (Update + Discussion) LRP Team (20 min)

7:55 Site Visit: (Update) Kate + Lara (5 min)

8:00 Board Member Public Responsibilities: (Discussion) Kathleen/Matt (10 min)

8:10 Masking Policy Waiver: (Discussion + Decision) Matt (20 min)

8:30 Personnel Proposal: (Discussion + Decision) Personnel Committee (15 min)

8:45 Q2 Finances: (Update) Kate (5 min)

8:50 Committee Reports -- Questions Only (5 min)

8:55 New Business (5 min)

9:00 Meeting Wrap-up/Newsletter Blurb/Minutes Finalization (5 min)

9:05 Review Action Items in this meeting's minutes (5 min)

9:10 Adjournment