

HCCPS Board of Trustees

Meeting Agenda

June 12, 2024 6:30pm

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 Hulton

Topic (estimated time)	Who	Action	Estimated Time
Welcoming (read mission statement): (5 mins) <ul style="list-style-type: none">● Announcements, appreciations, acknowledgements● Agenda Check: Appoint timekeeper, list keeper● Thank You Note Check● BOT Visibility this month● Approve minutes from previous BOT meetings (May 8 and May 14)	Kathleen	Decision	6:30
Public Comment (5 mins)	Kathleen		6:35
Domain Updates (10 mins) <ul style="list-style-type: none">● Staffing Update (Laura)	Laura/ Kate/ Tiffany/Kat	Update	6:40

<ul style="list-style-type: none"> • Safe and Supportive Schools Update (Laura) • Charter Renewal Visit (Kate) • Director Hiring Update (Kathleen, Lily) 	hleen/Lily		
Student Opportunity Act (10 mins)	Kate/Laura	Discussion	6:50
FY25 Budget (15 mins)	Kate	Discussion/ Decision	7:00
GABS Annual Meeting Debrief (15 mins)	Emily/Kelly	Discussion	7:15
GABS - Board Membership, Officers (5 mins)	Emily	Presentation & Decision	7:30
School Leadership Hiring - Committee Chair designation (10 mins)	Matt	Discussion/Decision	7:35
Updated hiring policy and procedures proposal (15 mins)	Stacy	Discussion/ Decision	7:45
July Meeting(s) (5 mins)	Kathleen H	Discussion	8:00
Committee Report questions (5 mins)	Kathleen H		8:05
Meeting Wrap-up (5 mins) <ul style="list-style-type: none"> • Minutes Finalization • Snacks + Drinks for next meeting • Newsletter Blurb • New business for next Board meeting • Facilitator for next Meeting • Review action items 	Kathleen H		8:10
Adjournment			8:15