

**HCCPS Board of Trustees**

**Meeting Agenda**

**June 14th, 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**

<b>Topic (estimated time)</b>	<b>Who</b>	<b>Action</b>	<b>Estimated Time</b>
<b>Welcoming (read mission statement):</b> <ul style="list-style-type: none"><li>● Announcements, appreciations, acknowledgements</li><li>● Agenda Check: Appoint timekeeper, list keeper</li><li>● Thank You Note Check</li><li>● BOT Visibility this month</li><li>● Approve minutes from previous BOT meeting</li></ul>	Kathleen S	Decision	6:30
<b>Public Comment</b>	Kathleen S		6:35
<b>Updates</b>		Share/Discuss	6:40

<ul style="list-style-type: none"> <li>● Annual meeting</li> <li>● Admin COL increases</li> <li>● GABS - Treasurer</li> <li>● Exit Interviews</li> <li>● Board goals</li> </ul>	GABS Tala GABS GABS Tala		
<b>FY24 Financials</b>	Kate	Present/Discuss Decision	7:05
<b>JEDI</b>	Kathleen H	Discussion	7:25
<b>Board Membership</b> <ul style="list-style-type: none"> <li>● New BOT members</li> <li>● Second Term members</li> <li>● BOT Officers</li> </ul>	GABS	Present/Discuss Decision	7:45
<b>Committee Report questions</b>	Kathleen S		7:50
<b>Meeting Wrap-up</b> <ul style="list-style-type: none"> <li>● Minutes Finalization</li> <li>● Snacks + Drinks for next meeting</li> <li>● Newsletter Blurb</li> <li>● New business for next Board meeting</li> <li>● Review action items</li> </ul>	Kathleen S		7:55
<b>Adjournment</b>			8:00