

HCCPS Board of Trustees

Meeting Agenda

May 10th, 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: Tala Elia

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 Community Domain Update: Kate (10 min)

6:50 Lunch Program Update: Kate S. (5 min)

6:55 Special Education Update: Kate and Laura (10 min)

7:05 Annual Meeting Update and Reminders: Emily (5 min)

- 7:10 Q3 Financials:** (Discussion and Decision) Kate S. (10 min)
- 7:20 FY24 Budget Planning:** (Discussion) Kate S. (15 min)
- 7:35 GABS: Updated By-Law Change Proposal:** (Discussion and Decision) Sara (10 min)
- 7:45 JEDI: Defining Inclusion:** (Discussion) Tala (20 min)
- 8:05 Long Range Plan:** (Discussion and Decision) Dan (20 min)
- 8:25 Grievance/Complaint Policy and Bylaw Change Proposal:** (Discussion and Decision) Tala (15 min)
- 8:40 Personnel: Longevity Pay Proposal:** (Discussion and Decision) Matt (5 min)
- 8:45 New Board Member Recommendations:** (Discussion and Decision) Sara (15 min)
- 9:00 Committee Reports -- Questions Only** (5 min)
- 9:05 New Business** (5 min)
- 9:10 Meeting Wrap-up/Snacks + Drinks/Newsletter Blurb/Minutes Finalization** (5 min)
- 9:15 Review Action Items in this meeting's minutes** (5 min)

Adjournment