

## HCCPS Board of Trustees

### Meeting Agenda

**September 14th, 2022 6:30 PM**

HCCPS, 1 Industrial Pkwy, Easthampton, MA 01027

Also: Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81207825746?pwd=bFdjZGIrbFlzdDFhY1p5MzhqYUR4QT09>

Meeting ID: 812 0782 5746

Passcode: yeU8zJ

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**

**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 Start of Year Update:** (Update) Kate and Laura (10 min)

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

**7:00 New Board of Trustee Member:** (Discussion + Decision) Sara (10 min)

- 7:10 Justice Equity Diversity Inclusion (JEDI):** (Update + Discussion) JEDI Team (20 min)
- 7:30 Long Range Plan: (Discussion)** Dan (20 min)
- 7:50 Lunch program:** (Update & Discussion) Kate (15 min)
- 8:05 Q4 Financials:** (Update) Kate (5 min)
- 8:10 Domain Council Meeting Frequency:** (Discussion and Decision) Domain Council (10 min)
- 8:20 BoT Retreat:** (Update) (5 min)
- 8:25 Committee Reports -- Questions Only** (5 min)
- 8:30 New Business** (5 min)
- 8:35 Meeting Wrap-up/Snacks + Drinks/Newsletter Blurb/Minutes Finalization** (5 min)
- 8:40 Review Action Items in this meeting's minutes** (5 min)

Executive session pursuant to M.G.L. c. 30A, s. 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

**Adjournment**