

**HCCPS Board of  
Trustees Meeting Agenda  
August 5, 2020, 6:30pm**

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 which 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: Matt Dube**

**6:30 Welcoming (read mission statement) (20 min)**

Announcements, appreciations, acknowledgments  
Agenda check; Appoint timekeeper, list keeper  
Thank You Note check BOT Visibility this month  
Approve Minutes from previous BOT meeting  
Welcome new folks

**6:50 Public Comment period: (10 min)**

**7:00 Review of Consensus Process (10 min) Dierdre - Discussion**

**7:10 Approve Renewing Board Member (5 min) Matt -**

Decision

**7:15 Work from Home/Remote Work Policy** (15 min) Lara - Discussion

**7:30 School Reopening Schedule** (45 min) Matt - Decision

**8:15 New business** (5 min)

**8:20 Committee Reports** (5 min – questions only)

**8:25 Meeting Wrap-up/ Evaluation/Minutes Finalization** (5 min) Confirm date/facilitator, snack bringer, newsletter blurb, agenda check for next meeting

**8:30 Review Action Items in this meeting's minutes** (5 min)

**8:35 Adjournment**