

**HCCPS Board of Trustees
Meeting Agenda**

August 5, 2020, 6:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81499211280?pwd=YWtBaG9xODBEL1g3QS8zcWpWRjFSUT09>

Meeting ID: 8149 921 1280 Password: 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