

**HCCPS Board of Trustees
Meeting Agenda
January 14, 2015**

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: Kipp Armstrong

6:30 Opening / Welcoming (read mission statement) (5)

Announcements, appreciations, acknowledgements
Agenda check; Appoint timekeeper, listkeeper

6:35 Public Comment period (10)

6:45 Give2Grow Update; Sonja (20)

7:05 Finance Committee; Scott/Amy (20)

7:25 Renewal Process DESE report; Dan, Amy, Deirdre (15)

7:40 BOT/FOH enhanced communication discussion; Kipp/Susannah (20)

8:00 GABS Proposals/Updates; Penny, Susannah, Deirdre (10)

8:10 New Business

8:15 Committee Reports- Questions only

8:20 Meeting Wrap-up/ Evaluation/Minutes Finalization

Set date/ facilitator, snack bringer, newsletter blurb, check agenda for next meeting

8:30 Adjournment