

**HCCPS Board of Trustees
Meeting Agenda
February 13, 2019, 6:30pm**

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: Tim Reynolds

- 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 Finance Committee Report on 2nd Quarter Financial:** Matt (5 min – Decision)
- 7:05 Board Recruitment, Positions, Committee Chairs:** GaBS (20 min – report)
- 7:25 How to Bring a Proposal to the Board:** GaBS (10 min – report)
- 7:35 School Year Calendar:** Dan (10 min – update/discussion)
- 7:45 Proposed Staff Satisfaction Survey:** Lara (10 min – report)
- 7:55 MCPSA Presentation on Executive Compensation:** Tim (15 min – report/discussion)
- 8:10 New business** (5 min – identify only)
- 8:15 Committee Reports** (5 min – questions only)
- 8:20 Meeting Wrap-up/ Evaluation/Minutes Finalization** (5 min)
Confirm date/facilitator, snack bringer, newsletter blurb, agenda check for next meeting
- 8:25 Review Action Items in this meeting's minutes** (5 min)
- 8:30 Adjournment**