

**HCCPS Board of Trustees
Meeting Agenda
July 29, 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 Vote on New Board Members: Tim (5 min – decision)

7:05 Charter Renewal Application: Dan (45 minutes – decision)

7:50 New Long Range Plan: Tim (30 min – discussion)

8:20 Update on Family and Community Engagement: Dierdre (20 min – report/discussion)

8:40 New business (5 min – identify only)

8:45 Committee Reports (5 min – questions only)

8:50 Meeting Wrap-up/ Evaluation/Minutes Finalization (5 min)

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

8:55 Review Action Items in this meeting's minutes (5 min)

9:00 Adjournment