

**HCCPS Board of Trustees  
Meeting Agenda  
September 12, 2018, 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: Penny Leveritt**

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

Announcements, appreciations, acknowledgements  
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 Report on Internship Program: Kate (15 min – report/discussion)**

**7:15 Annual Report: Dan (5 minutes – report/discussion)**

**7:20 FY19 BOT goals and guidance on committee goals: Penny (15 min – report/discussion)**

**7:35 Request for exception to Personal leave policy: Joe/Lara (5 min - decision)**

**7:40 Planned response to predominant Parent Satisfaction Survey comments: Directors (10 min - report/discussion)**

**7:50 Intro to potential upcoming bylaws changes: Dan/Amy (10 min - update/discussion)**

**8:00 Emergency Preparedness update/Coop meeting debrief: Dan (15 min - discussion)**

**8:15 New business (5 min – identify only)**

**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**