

**HCCPS Board of Trustees
Meeting Agenda
March 22, 2017**

Please bring your board books as we have some updates!

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: Scott Remick

6:30 Welcoming (read mission statement) (15 min)

Announcements, appreciations, acknowledgements
Agenda check; Appoint timekeeper, listkeeper
Thank You Note check
BOT Visibility this month
Approve Minutes from February meeting

6:45 Public Comment period (10 min)

6:55 Education Coordinator Hiring Recommendation: Susannah/Michael (30 min – decision)

7:25 Coordinator Job Titles: Scott (10 min – decision)

7:35 By-law updates: Amy R (10 min – update)

7:45 Board book updates: Penny (5 min - update)

7:50 BOT Recruitment: Penny/Deirdre/Amy R (5 min – discussion)

7:55 BOT/FOH Gathering Update / Annual Fund: Andi (5 min – update)

8:00 Annual meeting planning: Deirdre (5 min – update)

8:05 Staff Retirement celebration planning: Deirdre (5 min – 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