

**HCCPS Board of Trustees
Meeting Agenda
July 11, 2018**

NOTE: Orientation for new Board members will start at 5:30

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, listkeeper
Thank You Note check
BOT Visibility this month
Approve Minutes from previous BOT meeting
Welcome new folks

6:50 Public Comment period (5 min)

6:55 Approve new board members elected by the Cooperative: Penny (5 min – decision)

7:00 Review last year's board goals: Penny (10 minutes)

7:10 Proposal for Revised Evaluation Process: Penny (10 min – decision)

7:20 Review survey questions for evaluations for Lara and Dan: Penny (10 min – discussion)

7:30 BOT Planning Calendar: Penny and Tim (5 min – discussion)

7:35 Review Parent Satisfaction Survey: Deirdre, Dan, Lara (10 min – discussion)

7:45 Education Domain Report: Lara (20 min – discussion)

8:05 Political outreach: Dan (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

Revised Director Evaluation Process (and review of survey questions before sending) – 15 minutes

BOT Planning calendar – 5 minutes

Review parent satisfaction survey – 10 minutes

Political outreach – 5 minutes

Ed Domain continuation – 20 minutes