

**HCCPS Board of Trustees  
Meeting Agenda  
July 29, 2015**

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: Susannah Howe**

**6:30 Opening / Welcoming (read mission statement) (10 min)**

Announcements, appreciations, acknowledgements  
Agenda check; Appoint timekeeper, listkeeper  
Thank You Note check – any needed?  
Approve Minutes from previous meeting

**6:40 Public Comment period (10 min)**

**6:50 Give To Grow Update: Deirdre (5 min - update)**

**6:55 Community Team, Annual Meeting Feedback: Deirdre (10 min – update/discussion)**

**7:05 FY15 Financials, FY16 proposal: Amy/David (10 min – DECISION)**

**7:15 Attendance Policy: Amy/Dan (15 min – DECISION)**

**7:30 Other Policies (expulsion, enrollment, accountability): Amy/Dan (15 min – DECISION)**

**7:45 BOT Membership (Andi Porter): Penny (5 min – DECISION)**

**7:50 Topic of Month: BOT Goal Setting/LRP Review: Susannah (20 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, check agenda for next meeting

**8:25 Review Action Items in this meeting's minutes (5 min)**

**8:30 Adjournment**