

**HCCPS Board of Trustees
Meeting Agenda
June 10, 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: Kipp Armstrong

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

Announcements, appreciations, acknowledgements
Agenda check; Appoint timekeeper, listkeeper
Need for Thank You Notes written from BOT President?
Approve Minutes from previous meeting

6:40 Public Comment period (10)

6:50 FY 2016 Budget; Amy, Scott (20 min) (Decision)

7:10 Personnel Committee; Dan, Jessica (15 min) (Proposal - Decision)

7:25 2015-2016 BOT Officer slate finalization; Kipp (10 min) (Decision)

7:35 Topic of the month – BOT Role in Fundraising; Kipp, Susannah (30min) (Decision)

8:05 Accountability Plan Draft and Delegation of summer authorizers; Coordinators (10 min) (Discussion, will need signature in summer)

8:15 Succession Plan Update; Susannah, Ellen (10) (Discussion)

8:25 Summer Calendar; Kipp (5 min)

8:30 New Business

8:35 Committee Reports- Questions only

8:40 Meeting Wrap-up/ Evaluation/Minutes Finalization

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

8:45 Review Action Items in this meeting's minutes; Knox (5 min)

8:50 Adjournment