

**HCCPS Board of Trustees  
Meeting Agenda  
April 13, 2016**

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 Welcoming (read mission statement) (15 min)**

Announcements, appreciations, acknowledgements  
Agenda check; Appoint timekeeper, listkeeper  
Thank You Note check – any needed?  
BOT Visibility this month  
Approve Minutes from Mar 9

**6:45 Public Comment period (10 min)**

**6:55 Waiver to Personnel Policy Proposal: Susannah/Scott (10 min – decision)**

**7:05 Hiring Policy Revisions Proposal: Steve/Dan (20 mins – decision)**

**7:25 Succession/Hiring Process Proposal: Scott/Susannah (10 min – decision)**

**7:35 Q3 Financials: Amy (10 min – update/decision)**

**7:45 FY17 Budget Update: Amy (5 min – update)**

**7:50 Local Political Update: Amy (10 min – update/discussion)**

**8:00 Annual Meeting Planning: Deirdre (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**