

**HCCPS Board of Trustees  
Meeting Agenda  
February 11, 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) (5)**

Announcements, appreciations, acknowledgements  
Agenda check; Appoint timekeeper, listkeeper  
Approve Minutes from previous meeting

**6:35 Public Comment period (10)**

**6:45 Renewal Update, DESE documents; Coordinators (15min) (Discussion)**

**7:00 GABS; Susannah, Penny, Deirdre (15min) (Proposals)**

**7:15 Personnel; Dan (Jess is absent this month) (15 min) (Proposal)**

**7:30 Finance, 2<sup>nd</sup> Q financials; Scott, Amy (15 min) (Discussion)**

**7:45 Domain Coordinator Evals; kipp (20 min) Discussion & Proposal)**

**8:05 New Business**

**8:10 Committee Reports- Questions only**

**8:15 Meeting Wrap-up/ Evaluation/Minutes Finalization**

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

**8:20 Review Action Items in this meeting's minutes; Knox (5 min)**

**8:30 Adjournment**