

HCCPS Board of Trustees
Meeting Agenda
December 13th, 2023 6:30pm

HCCPS, 1 Industrial Pkwy, Easthampton, MA 01027

Also: Join Zoom Meeting

<https://us02web.zoom.us/j/83679293502?pwd=bjZya3FvVTFmd216WlkvZDVPLzhjZz09>

Meeting ID: 836 7929 3502

Passcode: 7dvsWu

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 that 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: Matt Dube

Topic (estimated time)	Who	Action	Estimated Time
Welcoming (read mission statement): <ul style="list-style-type: none"> ● Announcements, appreciations, acknowledgements ● Agenda Check: Appoint timekeeper, list keeper ● Thank You Note Check ● BOT Visibility this month ● Approve minutes from previous BOT meeting 	Matt	Decision	6:30
Public Comment	Matt		6:35
Updates <ul style="list-style-type: none"> ● Lunch Advisory Team ● Winter Fair ● TA Feedback 	Laura/ Kate	Share/Discuss	6:40
JEDI Discussion	Kathleen S.	Discussion/Decision	6:50

Committee Goals	Matt	Presentation/Discussion/Decision	7:05
Student Behavior Support	Laura/Kate	Presentation/Discussion	7:15
Attendance Policy	Laura/Kate	Discussion/Decision	7:50
Grievance Policies	Laura/Kate	Discussion/Decision	7:55
Facilities - Roof / Playground	Kate	Discussion/Decision	8:05
Board Retreat	Matt	Discussion	8:15
Committee Report questions	Matt		8:20
Meeting Wrap-up <ul style="list-style-type: none"> ● Minutes Finalization ● Snacks + Drinks for next meeting ● Newsletter Blurb ● New business for next Board meeting - Retention specificity; ● Review action items 	Matt		8:25
Adjournment			8:30
Executive session pursuant to M.G.L. c. 30A, Section 21. (a) (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.	Matt		8:35
Adjournment			8:40