

**HCCPS Board of Trustees**  
**Meeting Agenda**  
**February 8th, 2023 6:30 PM**

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**

**6:30 Welcoming (read mission statement):** (5 min)

Announcements, appreciations, acknowledgements

Agenda Check: Appoint timekeeper, list keeper

Thank You Note Check

BOT Visibility this month

Approve minutes from previous BOT meeting

**6:35 Public Comment period:** (5 min)

**6:40 Personnel Committee Update:** (Update) Matt (15 min)

**6:55 GABS Update:** (Update) Sara (5 min)

**7:00 Q2 Financials:** (Update and Decision) Kate (10 min)

**7:10 Tuition Update and Future Budgeting** (Update and Discussion): Kate (30 min)

**7:40 Justice Equity Diversity and Inclusion (JEDI) (Update + Discussion): JEDI Team (20 min)**

**8:00 Personnel Committee Longevity Proposal: (Discussion and Decision) Matt (10 min)**

**8:10 Consensus Decision Making: (Discussion) Dan (15 min)**

**8:25 Committee Reports -- Questions Only (5 min)**

**8:30 New Business (5 min)**

**8:35 Meeting Wrap-up/Snacks + Drinks/Newsletter Blurb/Minutes Finalization (5 min)**

**8:40 Review Action Items in this meeting's minutes (5 min)**

**Adjournment**