

HCCPS Board of Trustees

Meeting Agenda

July 24th, 2024 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: Kathleen Hulton

Topic (estimated time)	Who	Action	Estimated Time
Welcoming (read mission statement): (5 mins) <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 meetings	Kathleen	Decision	6:30
Public Comment (5 mins)	Kathleen		6:35
Domain Updates (10 mins) <ul style="list-style-type: none">● Hiring Update	Kate/Rebecca	Update	6:40

<ul style="list-style-type: none"> • Staffing updates 			
Student Opportunity Act (10 mins)	Kate/Rebecca	Discussion and Decision	6:50
Charter Renewal (10 mins)	Kate/Rebecca	Discussion and Decision	7:00
Teacher member bylaw change (5 min)	Kathleen/Lily	Update	7:10
HOS: transition planning; bylaw change (10 mins)	Kathleen/Lily/ Ben	Update	7:15
Hiring Policy (15 mins)	Kate/Tala	Discussion and Decision	7:25
Committee Report questions (5 mins)	Kathleen H		7:40
Meeting Wrap-up (5 mins) <ul style="list-style-type: none"> • Minutes Finalization • Snacks + Drinks for next meeting • Newsletter Blurb • New business for next Board meeting • Facilitator for Next Meeting • Review action items 	Kathleen H		7:45
Adjournment			8:00