

## HCCPS Board of Trustees

### Meeting Agenda

June 9th, 2021 6:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81426027291?pwd=ZkJZT1NuUEVvK3lTeUNELzNMaDVmdz09>

Meeting ID: 814 2602 7291 Passcode: hilltown

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: (10 min)**

#### **6:45 Justice Equity Diversity Inclusion (JEDI): (Update) JEDI Group (10 min)**

#### **6:55 JEDI Plan For FY22: (Discussion + Decision) Kathleen (10 min)**

#### **7:05 Hiring Update: (Update) Lara (5 min)**

#### **7:10 Coordinator Job Description: (Decision) Kate/Lara (10 min)**

#### **7:20 GABS Update OML, Orientation, etc: (Update + Discussion) GABS (10 min)**

**7:30 FY22 Budget: (Decision) Kate (15 min)**

**7:45 Director Evaluation Proposal: (Decision) Directors (10 min)**

**7:55 BoT Retreat: (Discussion): Matt (5 min)**

**8:00 Committee Reports -- Questions Only (5 min)**

**8:05 New Business (5 min)**

**8:10 Meeting Wrap-up/Evaluation/Newsletter Blurb/Minutes Finalization (5 min)**

**8:15 Review Action Items in this meeting's minutes (5 min)**

**8:20 Adjournment**