

## **HCCPS Board of Trustees**

### **Meeting Agenda**

**March 8, 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: Tala Elia**

**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

Approve minutes from Board retreat

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

**6:40 Charter School Financing and Budget FY23** (Update) Kate (30min)

**7:20 Admissions Update** (Update) Kate (10 min)

**7:30 JEDI-Defining "Equity"** (Discussion): Kathleen H, Rashida (30 min)

**8:00 Open Meeting Law Remote Participation Changes** (Discussion and Decision): Emily (10min)

**8:10 GABS Update** (Discussion, 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**