

HCCPS Board of Trustees

Meeting Agenda

November 9th, 2022 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: Kathleen Szegda

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 Lunch program: (Update) Kate (5 min)

6:45 Q1 Financials (Decision) Kate (5 min)

6:50 Annual Meeting Feedback: (Discussion) Rashida (20 min)

- 7:10 Board Inclusivity Survey:** (Discussion) Kathleen (20 min)
- 7:30 Justice Equity Diversity Inclusion (JEDI):** (Update + Discussion) JEDI Team (10 min)
- 7:40 Director Annual Review Process:** (Update and Discussion) Tala (15 min)
- 7:55 Strategy for Engaging Community:** (Discussion) Tala (15 min)
- 8:10 Board Retreat:** (Update and Discussion) Kathleen (5 min)
- 8:15 Board of Trustee Interest Form:** (Update and Discussion) Emily (10 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