

## **HCCPS Board of Trustees**

### **Meeting Agenda**

**October 12th, 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 Committee Annual Goals** (Update) (10 min) Committee Chairs

**6:50 Board Annual Goals** (Update) Kathleen and Tala (5 min)

**6:55 Title I Policies** (Discussion and Decision) Laura (10 min)

- 7:05 MCAS Results:** (Update)Laura (10 min)
- 7:15 FY22 Audit Review:** (Update) Kate (10 min)
- 7:25 Justice Equity Diversity Inclusion (JEDI):** (Update + Discussion) JEDI Team (20 min)
- 7:45 Long Range Plan and Administrative Structure:** (Discussion) Dan (15 min)
- 8:00 Lunch program:** (Update & Discussion) Kate (10 min)
- 8:10 Grade Placement Policy:** (Update and Discussion) Kathleen/Kate (10 min)
- 8:20 Feedback from Annual Meeting:** (Update and Discussion) Emily/Kathleen (15 min)
- 8:35 Committee Reports -- Questions Only** (5 min)
- 8:40 New Business** (5 min)
- 8:45 Meeting Wrap-up/Snacks + Drinks/Newsletter Blurb/Minutes Finalization** (5 min)
- 8:50 Review Action Items in this meeting's minutes** (5 min)

Executive session pursuant to M.G.L. c. 30A, s. 21(a)(7) to comply with, or act under the authority of, any general or special law (approval of executive session minutes for the session(s) held on October 14, 2022..

**Adjournment**