

**HCCPS Board of Trustees**  
**Meeting Agenda**  
**December 11, 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**

<b>Topic (estimated time)</b>	<b>Who</b>	<b>Action</b>	<b>Estimated Time</b>
<b>Welcoming (read mission statement): (5 min)</b> <ul style="list-style-type: none"> <li>● Announcements, appreciations, acknowledgements</li> <li>● Agenda Check: Appoint timekeeper, list keeper</li> <li>● BOT Visibility this month</li> <li>● Approve minutes from previous BOT meeting</li> </ul>	Kathleen H.	Decision	6:30
<b>Public Comment (5 min)</b>	Kathleen H.		6:35
<b>Teaching and Learning Updates (10 min)</b> <ul style="list-style-type: none"> <li>● Student Council update</li> <li>● Partnership with Smith College: student teaching and dissemination of practices</li> <li>● General Teaching and Learning Updates</li> </ul>	Rebecca	Update	6:40

<b>Head of School Updates (15 min)</b> <ul style="list-style-type: none"> <li>● Grade Reconfiguration Update</li> <li>● Family and Community Engagement</li> <li>● General School Updates</li> </ul>	Chris	Update	6:50
<b>Personnel 2024-25 Committee Goals (10 min)</b>	Tala	Update	7:05
<b>Facilities 2024-25 Committee Goals (10 min)</b>	Kelly	Update	7:15
<b>Finance 2024-25 Committee Goals (10 min)</b>	Kylan	Update	7:25
<b>New Member Onboarding (10 min)</b>	Emily/GABS	Discussion and Decision	7:35
<b>Operationalizing and Measuring Board Goals (10 min)</b>	Lily	Update and Discussion	7:45
<b>Review of FY25 Q1 financials (10 min)</b>	Chris	Discussion and Decision	7:55
<b>School Leader Succession Plan (10 min)</b>	Tala	Update and Decision	8:05
<b>Head of School Support and Evaluation (5 min)</b>	Kathleen	Update	8:15
<b>Revision to HCCPS Bullying Prevention and Intervention Plan (10 min)</b>	Chris and Rebecca	Update and Decision?	8:20
<b>Committee Report questions (5 min)</b>	Kathleen H.		8:30
<b>Meeting Wrap-up (5 min)</b> <ul style="list-style-type: none"> <li>● Minutes Finalization</li> <li>● Snacks + Drinks for next meeting</li> <li>● Newsletter Blurb</li> <li>● New business for next Board meeting</li> <li>● Review action items</li> </ul>	Kathleen H.		8:35
<b>Adjournment</b>			8:40