

## HCCPS Board of Trustees

### Meeting Agenda

January 16, 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**

Topic (estimated time)	Who	Action	Estimated Time
<b>Welcoming (read mission statement):</b> (5 min) <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</b> (5 min)	Kathleen H.		6:35
<b>Teaching and Learning Updates</b> (10 min) <ul style="list-style-type: none"><li>● Staffing Update</li><li>●</li><li>● General Teaching and Learning Updates</li></ul>	Rebecca	Update	6:40
<b>Head of School Updates</b> (15 min)	Chris	Update	6:50

<ul style="list-style-type: none"> <li>● Charter Renewal Update</li> <li>● Family and Community Engagement</li> <li>● General School Updates</li> </ul>			
Board Goals (10 mins)	Lily	Update and Discussion	7:05
Grade Realignment (25 mins)	Chris, Rebecca and Kathleen	Discussion and Decision	
Remote Work Policy (10 mins)	Tala	Discussion and Decision	
<b>Committee Report questions</b> (5 min)	Kathleen H.		8:30
<b>Meeting Wrap-up</b> (5 min) <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