

HCCPS Board of Trustees

Meeting Agenda

November 13, 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
Welcoming (read mission statement): (5 min) <ul style="list-style-type: none">● Announcements, appreciations, acknowledgements● Agenda Check: Appoint timekeeper, list keeper● BOT Visibility this month● Approve minutes from previous BOT meeting	Kathleen H.	Decision	6:30
Public Comment (5 min)	Kathleen H.		6:35
Teaching and Learning Updates (10 min) <ul style="list-style-type: none">● Staffing● Curriculum● Teacher Leadership● Student Council	Rebecca	Update	6:40

Head of School Updates (15 min) <ul style="list-style-type: none"> ● General School Updates ● Charter Renewal Debrief ● JEDI update ● Student Phone and Electronic Device Policy 	Chris	Update Discussion and Decision	6:50
GABS 2024-25 Committee Goals (10 min)	Emily	Update	7:20
JEDI 2024-25 Committee Goals (10 min)	Kathleen S.	Update	7:25
New Playground Proposal (15 minutes)	Facilities Committee	Discussion and Decision	7:40
2024-5 Board Goals (15 min)	Kathleen H.	Discussion and Decision	7:55
School Leadership Succession Plan (10 min)	Tala	Discussion and Decision	8:10
Committee Report questions (5 min)	Kathleen H.		8:25
Meeting Wrap-up (5 min) <ul style="list-style-type: none"> ● Minutes Finalization ● Snacks + Drinks for next meeting ● Newsletter Blurb ● New business for next Board meeting ● Review action items 	Kathleen H.		8:30
Adjournment			8:35