

HCCPS Board of Trustees

Meeting Agenda

October 9, 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	Decision	6:30
Public Comment (5 min)	Kathleen		6:35
Domain Updates (10 min) <ul style="list-style-type: none">● Teaching and Learning● Charter renewal● SEPAC update● Community and family engagement	Chris/Rebecca	Update	6:40

<ul style="list-style-type: none"> ● Playground update ● Student devices at school 			
FY24 Audit (15 min)	Kylan	Discussion and Decision	6:50
MCAS (15 min)	Rebecca	Report and Discussion	7:05
Board membership and procedures (5 min)	Ben	Update and Discussion	7:20
JEDI update (10 min)	Kathleen S.	Update	7:25
Head of School Evaluation (5 min)	Kathleen	Update	7:35
2024-25 Head of School Goals (10 min)	Chris and Kathleen	Discussion and Decision	7:40
2024-5 Board Goals (15 min)	Lily	Activity and Decision	7:55
Board Leadership Succession Plan (5 min)	Lily	Discussion and Decision	8:10
School Leadership Succession Plan (5 min)	Lily	Update	8:15
GABS update (5 min)	Emily	Update	8:20
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