

Holyoke Community Charter School Board of Trustees

Notice of Meeting

In accordance with Massachusetts General Laws Chapter 30A, Sections 18-25 and Governor Baker's Emergency Order in response to COVID-19 allowing remote meetings of public bodies. (<https://www.mass.gov/doc/order-suspending-certain-provision-of-open-meeting-law/download>), notice is hereby given that the Holyoke Community Charter School Board of Trustees will meet on **Wednesday, August 26, 2020** beginning at 5:00 p.m. via Zoom Video conference at:

<https://us04web.zoom.us/j/75888462116?pwd=aVRzWVh3U3VWREY3dDBYNXg1U1h1QT09>

Meeting ID: 758 8846 2116

Passcode: 9YPSr6

Meeting Agenda – Regular Session

1. **Public Comments**
2. **Approval of Minutes**
3. **Board Reports**
 - a. Board Mail Folder
 - b. Board Subcommittees
 - i. Facilities/Finance
 1. Gymnasium/construction project future planning discussion
 2. Review Financial Reports
 3. Grants update
 - c. Membership
4. **Old Business**
 - a. N/A
5. **New Business**
 - a. Vote to approve the ESP Evaluation
 - b. Vote to approve the schools 2020-2025 Accountability Plan
 - c. Vote to approve the 2020-2021 Student/Parent Handbook
6. **Administrative Reports / School Director**
7. **Executive Session**

All other business properly brought before this board.

cc: **City Clerk**
MA Office of Administration & Finance
MA Secretary of State Regulations Office

Posted: August 24, 2020 at 11:00 am

TO BE POSTED AT THE SCHOOL