

**Holyoke Community Charter School
2200 Northampton Street
Holyoke, MA 01040
Board of Trustees**

Minutes of HCCS Board of Trustees EXECUTIVE SUBCOMMITTEE Meeting – February 29, 2024

Board Members in Attendance: Leona Florek
Guests: Sonia Correa Pope
Not present: Jean Swinney

- I. The meeting started at 5:10 p.m.
- II. Old Business
 - a. Retreat Meeting Date
 - i. Sonia Pope spoke about the idea of moving the retreat meeting date to the beginning of April. The movement of the date will ensure the board is well prepared with topics and data.
 - b. Leona Florek and Sonia Correa Pope spoke about the topics that need to be worked on during the retreat.
 - i. Renewal Timeline and Preparation
 - ii. Strategic Plan
 - iii. Succession Plan
 - iv. Academic Success Plan: Sonia Pope spoke about the importance of this topic due to the five-year learning gap. A meeting with SABIS took place this week along with the school’s entire academic team where they spoke about the importance of academic recovery.

Meeting adjourned at 5:30 p.m.

As prepared by Haley Saltares