

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

Minutes of HCCS Board of Trustees EXECUTIVE SUBCOMMITTEE Meeting – March 26, 2025

Board Members in Attendance: Leona Florek, Jean Swinney, Elizabeth Pawlowski

Guests: Sonia Correa Pope

Not present: n/a

- I. Meeting called to order at 5:07 p.m. by Leona Florek
- II. Sonia shared an update on the HCCS Foundation which was opened in 2005 and has stayed open since. A formal letter from the department was sent to the school letting them know that the account will be closed.
- III. Elizabeth presented the last of the comments that had been made on the bylaws. There were minor editing and formatting changes made to the following sections, 3.5, 4.1a&b, 4.2, Qualifications and Powers, and 6.2.
- IV. Sonia shared the Education Service Providers Evaluation, which she reviewed and accepted. The evaluation is ready for board approval.

Elizabeth Pawlowski motioned to adjourn the meeting. Seconded by Leona Florek. Each member voted by roll call. Florek – Aye, Pawlowski – Aye, Swinney – Aye. The motion passed unanimously.

Meeting adjourned at 5:30 p.m.

As prepared by Haley Saltares