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

Minutes of HCCS Board of Trustees EXECUTIVE SUBCOMMITEE Meeting – April 24, 2024

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

Meeting called to order at 5:08 p.m.

Sonia spoke about the energy in the school during MCAS. She stated that you could tell students were working hard and making every effort to try their best. She said that the students, teachers, and admin all felt that the school was working so hard on MCAS.

Sonia and Leona then went over both evaluations that are being brought to the board tonight. Sonia stated that there were no concerns within the education service provider evaluation. Leona said that there are interventions for everything, and results that came with.

They then reviewed the school director's evaluation. Leona brought that the interpersonal skill rate needed to be edited due to an error. It should be changed from a three to a four. Other than that, there were no worries about the document. Sonia brought up one section comment in enrollment, it states that the waitlist needs to be changed as the new policy does not let us get to the objective since it does not match the requirement.

Leona stated that both evaluations will be brought to the full board meeting tonight, and they will say that the committee reviewed both evaluations and recommend they be accepted.

They spoke about the potential of adding a topic of conversation soon about the board, and subcommittee days and times.

Meeting adjourned at 5:30 p.m.

As prepared by Haley Saltares