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

### Minutes of HCCS Board of Trustees Meeting – June 25, 2025

In Attendance: Rafael Rodriguez, Lina Rivera, Leona Florek, Joshua Famiglietti, Elizabeth

Pawlowski

Guests: Sonia Correa Pope, Maria Rodriguez

Absent: Jean Swinney

### I. <u>Meeting called to order at</u> 5:34 p.m. by Leona Florek

Joshua Famiglietti motioned to approve the minutes of the May 28, 2025, regular board meeting. Seconded by Lina Rivera. Each member voted by roll call. Pawlowski – Aye, Rodriguez – Aye, Famiglietti – Aye, Florek -Aye, Rivera – Aye. The motion passed unanimously.

Joshua Famiglietti motioned to approve the minutes of the May 28, 2025, finance committee meeting. Seconded by Lina Rivera. Each member voted by roll call. Rodriguez – Aye, Pawlowski – Aye, Famiglietti – Aye, Rivera – Aye, Florek – Aye. The motion passed unanimously.

Leona Florek motioned to approve the minutes of the May 28, 2025, executive committee meeting. Seconded by Lina Rivera. Each member voted by roll call. Rivera – Aye, Florek – Aye, Famiglietti – Aye, Rodriguez -Aye, Pawlowski – Aye. The motion passed unanimously.

## II. Board Reports

Board Mail/ Folder

None

Public comments/none

#### III. Finance Report

Lina Rivera motioned to approve this month's financial reports. Seconded by Joshua Famiglietti. Each member voted by roll call. Famiglietti – Aye, Florek – Aye, Rivera – Aye, Rogriguez – Aye, Pawlowski – Aye.

Maria gave the board an update in regard to the multi-use field project. She let them know that the school received feedback on the plan that was submitted in regards of how the school plans to get rid of the excess water on the property. The feedback from the city included that the school is adjacent to two other properties (Gillette and the Plaza Group).

Maria let the board know that the relocation of the gas line will be happening soon in preparation for the project.

### IV. Director Report

Sonia presented June's report which included updates on enrollment as well as the school wide end of year grades. She shared that all averages were passing and that there were few students who will be held back.

Elizabeth asked if there were any eighth graders who were staying back and Sonia responded that there were not.

Student Life helped prepare students for their final exams with fun jeopardy games that were made according to their end of year study guides.

Sonia let the board know about recent and upcoming events within the school.

\*\*The board of trustees did not open the Executive Session\*\*

Elizabeth Pawlowski motioned to adjourn the meeting. Seconded by Lina Rivera. Each member voted by roll call. Rodriguez – Aye, Famiglietiit – Aye, Pawlowski – Aye, Florek – Aye, Rivera – Aye. The motion passed unanimously.

### Meeting adjourned at 5:59 p.m.

As prepared by Haley Saltares

Respectfully submitted,
Jean Swinney
Holyoke Community Charter School Board of Trustees

### **Meeting Attachments**

May 28, 2025, Meeting Minutes
May 28, 2025, Finance Meeting Minutes
May 28, 2025, Executive Meeting Minutes
School Education Providers Report (June)