

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

**Minutes of HCCS Board of Trustees Meeting – June 4, 2019**

In Attendance: Jay Breines, Cynthia Dennis, Leona Florek, Jenna Gable, Janine Kent, Lina Rivera  
Guests: Sonia Pope  
Not Present: N/A

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I. Meeting called to order at 5:15 p.m. by Jenna Gable. Public comments/none

II. **Bylaws Review and Discussion**

Jenna Gable presented the board with the Department of Elementary and Secondary Education's (DESE) notes on the draft of proposed changes to the Board of Trustees Bylaws. The board reviewed each comment and made edits and clarifications to the bylaw language to meet all regulations and requirements.

Elizabeth Pawlowski will make the edits in the document and provide board members with updated draft. The board agreed to have Jenna proceed with submitting to DESE for preliminary approval.

**Jenna Gable moved to adjourn the meeting. Seconded by Leona Florek. The meeting adjourned at 6:45 p.m.**

*As prepared by Elizabeth Pawlowski*

Respectfully submitted,

Mark Lubold, Clerk  
Holyoke Community Charter School Board of Trustees