

Holyoke Community Charter School Board of Trustees

Notice of Meeting

In accordance with Massachusetts General Laws Chapter 30A, Sections 18-25 and Governor Baker's Emergency Order in response to COVID-19 allowing remote meetings of public bodies. (<https://www.mass.gov/doc/order-suspending-certain-provision-of-open-meeting-law/download>), notice is hereby given that the Holyoke Community Charter School Board of Trustees will meet on **Wednesday, May 25, 2022** beginning at 5:00 p.m. via Zoom Video conference at:

<https://us02web.zoom.us/j/86777617901?pwd=djBWTjErbWdYTGhNM3owZk93T0srdz09>

Meeting ID: 867 7761 7901

Passcode: Dm4MA7

Meeting Agenda – Regular Session

1. **Public Comments**
2. **Approval of Minutes**
3. **Board Reports**
 - a. Board Mail Folder
 - b. Board Subcommittees
 - i. Facilities/Finance
 1. Finance
 - a. Review Financial Reports
 - b. Discussion of Net Surplus
 2. Facilities
 - a. Gymnasium project update
4. **Old Business**
 - a. None
5. **New Business**
 - a. Vote to approve Education Service Provider (SABIS) Evaluation
 - b. Review of and vote to approve the School Director's Evaluation
6. **Administrative Reports / School Director**
 - a. Director's Report

All other business properly brought before this board.

cc: **City Clerk**
MA Office of Administration & Finance
MA Secretary of State Regulations Office