

Holyoke Community Charter School Board of Trustees

Notice of Meeting **Wednesday, January 22, 2025**

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/the-open-meeting-law>), notice is hereby given that the Holyoke Community Charter School Board of Trustees will meet on **Wednesday, January 22, 2025** beginning at 5:30 p.m. via Microsoft Teams Video Conference:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 256 394 645 69

Passcode: hg2cm9S3

Posted: Friday, January 17, 2025 @ 5:00 pm

Revised Posting Date: January 21, 2025 @ 12:45 pm TO BE POSTED AT THE
SCHOOL

Holyoke Community Charter School Board of Trustees

Meeting Agenda – Regular Session

1. **Public Comments**
2. **Gale Associates Proposal**
3. **Approval of Minutes**
4. **Board Reports**
 - a. Board Mail Folder
 - b. Board Subcommittee
 - i. Finance/Facilities
 1. Finance
 - a. Review of Financial Reports
 2. Facilities
 - a. Key System
 - b. Janitorial Equipment Request
 - ii. Executive
 - a. Onboarding Discussion
5. **Old Business**
 - a. n/a
6. **New Business**
 - a. School Director's Evaluation
 - b. Student's Sport Competition
7. **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

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