

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, January 26, 2022** beginning at 5:00 p.m. via Zoom Video conference at:

<https://us02web.zoom.us/j/85807367912?pwd=dko1MIJJWS9aWDhsWS95bkFJQmlxZz09>

Meeting ID: 858 0736 7912

Passcode: 6z39n8

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
 2. Facilities
 - ii. Membership
 1. Vote on renewal of term for Janine Kent
4. **Old Business**
 - a. Vaccination Policy
 - i. Family & Staff Survey
 - b. Access and authority levels for ADP
 - c. School hours
5. **New Business**
 - a. Future funding of teacher salaries
 - b. Funding board donations to social/community member needs
 - c. Student Enrollment
6. **Administrative Reports / School Director**
 - a. Director's Report
 - b. SABIS Report
7. **Executive Session**

All other business properly brought before this board.

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

Posted: January 24, 2022 @ 12:20 pm

TO BE POSTED AT THE SCHOOL