

# *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, February 24, 2021** beginning at 5:00 p.m. via Zoom Video conference at:

<https://us02web.zoom.us/j/85177572637?pwd=UzhOTjJORFVuTWxLeWlPbllUOStKdz09>

Meeting ID: 851 7757 2637

Passcode: Wdg8Dh

## **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. Review Financial Reports
  - c. Membership
    - i. Recruitment Strategies
4. **Old Business**
  - a. Holyoke Community Charter School Foundation
5. **New Business**
  - a. Board Meetings post-COVID
  - b. Conflict of Interest Training
6. **Administrative Reports / School Director**
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**