

# *Holyoke Community Charter School Board of Trustees*

## Notice of Meeting Wednesday, February 25, 2026

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, February 25, 2026** beginning at 5:30 p.m. via Microsoft Teams Video Conference:

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### **Microsoft Teams meeting**

#### **Join:**

<https://teams.microsoft.com/meet/26104089624572?p=QFBpFFus10rwDWWIo2>

Meeting ID: 261 040 896 245 72

Passcode: Yy6Kf9Kg

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## **Meeting Agenda – Regular Session**

1. **Public Comments**
  2. **Approval of Minutes**
  3. **Board Reports**
    - a. Board Mail Folder
    - b. Board Subcommittee
      - i. Finance/ Facilities
        1. Finance
          - a. Review of Financial Reports
        - Facilities
        - b. Roof Top Unit (RTU) Discussion
        - c. Multi- Use Turf Field
4. **Old Business**
  - a. n/a
5. **New Business**
  - a. School Director's Evaluation
6. **Administrative Reports / School Director**
  - a. Director's 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**