

# *Holyoke Community Charter School Board of Trustees*

## **Notice of Meeting** **Wednesday, February 26, 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, February 26, 2025** beginning at 5:30 p.m. via Microsoft Teams Video Conference:

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**Microsoft Teams** [Need help?](#)

**[Join the meeting now](#)**

Meeting ID: 222 688 592 755

Passcode: XRzMBZ

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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
      2. Facilities
        - a. Multi-Use Turf Field
  - c. Membership
    - i. New member inquiry- Josh Famiglietti
4. **Old Business**
  - a. Update on Sports Competition
5. **New Business**
  - a. Update on School Renewal
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**

Posted: Friday, February 21, 2025 @ 5:00 pm  
TO BE POSTED AT THE SCHOOL