

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, March 23, 2022** beginning at 5:00 p.m. via Zoom Video conference at:

<https://us02web.zoom.us/j/81968876273?pwd=VkqzS0YzZ0lXN081bkIraUdGT2Q5dz09>

Meeting ID: 819 6887 6273

Passcode: X7sf9

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
 - a. Gymnasium project update by P3
 - b. Possible change order for Garden Room windows
4. **Old Business**
 - a. Teacher Retention/Recruitment
 - b. Mask Mandate
5. **New Business**
 - a. Federal Grant Review
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