Holyoke Community Charter School Board of Trustees

Notice of Meeting Wednesday, March 27, 2024

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, March 27, 2024 beginning at 5:30 p.m. via Zoom Video Conference: Join Zoom Meeting https://us06web.zoom.us/j/82279336015?pwd=63GabGQiuun41Gxtbtj2MeGyXaCmgY.1

Meeting ID: 822 7933 6015 Passcode: 1NXDvi

One tap mobile +19292056099,,82279336015#,,,,*931746# US (New York) +13017158592,,82279336015#,,,,*931746# US (Washington DC)

Dial by your location • +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) • +1 305 224 1968 US • +1 309 205 3325 US • +1 312 626 6799 US (Chicago) • +1 646 931 3860 US • +1 360 209 5623 US • +1 386 347 5053 US • +1 507 473 4847 US • +1 564 217 2000 US • +1 669 444 9171 US +1 669 900 6833 US (San Jose) • +1 689 278 1000 US • +1 719 359 4580 US • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) Meeting ID: 822 7933 6015 Passcode: 931746

Find your local number: https://us06web.zoom.us/u/kbX1VyUkRl

Posted: Monday, March 25, 2024 @ 5:00 pm TO BE POSTED AT THE SCHOOL

Holyoke Community Charter School Board of Trustees

Meeting Agenda – Regular Session

- 1. Public Comments
- 2. Approval of Minutes
- 3. P-3 Open Request/ Project Closeout Proposal
- 4. Board Reports
 - a. Board Mail Folder
 - b. Board Subcommittees
 - i. Finance/Facilities
 - 1. Finance
 - a. Review Financial Reports
 - 2. Facilities
 - a. Facilities Update
- 5. Old Business
- 6. New Business
- 7. Administrative Reports / School Director
 - a. Director's Report

All other business properly brought before this board.

cc: City Clerk

MA Office of Administration & Finance MA Secretary of State Regulations Office