

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 **Thursday, April 16, 2020** beginning at 5:00 p.m. via Zoom Video conference at:

<https://us04web.zoom.us/j/79833647417?pwd=eVBwWk0wcC9mcmZKdTUyTHB5QUU4Zz09>

Meeting ID: 798 3364 7417

Password: 014004

Meeting Agenda – Regular Session

1. **Public Comments**
2. **Approval of Minutes**
3. **Board Reports**
 - Board Mail Folder
 - Board Subcommittees
 - Facilities/Finance
 - Review Financial Reports
 - Membership
4. **Old Business**
5. **New Business**
 - Vote to approve application for the Payment Protection Program (PPP)
 - Vote to approve Academic Year 2020-2021 School Calendar
6. **Administrative Reports / School Director**
 - Digital Learning Plan
7. **Executive Session**

All other business properly brought before this

cc: **City Clerk**
MA Office of Administration & Finance
MA Secretary of State Regulations Office

Posted: April 14, 2020 at 4:00 pm

TO BE POSTED AT THE SCHOOL