

Holyoke Community Charter School Board of Trustees

Notice of Meeting **Wednesday, April 23, 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, April 23, 2025** beginning at 5:30 p.m. via Microsoft Teams Video Conference:

Microsoft Teams [Need help?](#)

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Meeting ID: 279 503 084 452 4

Passcode: 78Ex3BU2

Holyoke Community Charter School Board of Trustees

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. Multi-Use Turf Field
 - c. Membership Renewal
4. **Old Business**
 - a. n/a
5. **New Business**
 - a. Review and Approval of AY2526 Academic Calendar
 - b. Review and Approval of Updated Board Bylaws
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