

Holyoke Community Charter School Board of Trustees

Notice of Meeting **Wednesday, April 24, 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, April 24, 2024** beginning at 5:30 p.m. via Zoom Video Conference:

Join Zoom Meeting

<https://us06web.zoom.us/j/89001824717?pwd=Dqbwm8RYaTkbG0bXh8aTynVWOfBQeT.1>

Meeting ID: 890 0182 4717

Passcode: 5cAYZx

One tap mobile

+13052241968,,89001824717#,,,,*736603# US

+13092053325,,89001824717#,,,,*736603# US

Dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +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)

• +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

Meeting ID: 890 0182 4717

Passcode: 736603

Find your local number: <https://us06web.zoom.us/j/kvDKJ5f9M>

Posted: Thursday, April 18, 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. **Board Reports**
 - a. Board Mail Folder
 - b. Board Subcommittees
 - i. Finance/Facilities
 1. Finance
 - a. Review Financial Reports
 - b. Review of the FY25 Budget
 2. Facilities
 - a. Facilities Update
4. **Old Business**
 - a. P3 Open Request/ Project Closeout Proposal
 - b. 403B Plan
5. **New Business**
 - a. Education Service Provider (SABIS) Evaluation
 - b. School Director's Evaluation
6. **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