

Holyoke Community Charter School Board of Trustees

Notice of Meeting

In accordance with Massachusetts General Laws Chapter 30A, Sections 18-25, notice is hereby given that the Holyoke Community Charter School Board of Trustees will meet on **Wednesday, April 26, 2023** from 5:30 – 7:30 p.m. at the school, 2200 Northampton Street, Holyoke, MA.

Meeting Agenda – Regular Session

1. **Tour of gymnasium/classroom construction**
 2. **Public Comments**
 3. **Approval of Minutes**
 4. **Board Reports**
 - a. Board Mail Folder
 - b. Board Subcommittees
 - i. Facilities/Finance
 1. Finance
 - a. Review Financial Reports
 - b. Approval of the FY24 Budget/Salaries
 - c. Review of the FY23 End-of-Year Forecast
 2. Facilities
 - a. Gymnasium project update
5. **Old Business**
 - a. School hours presentation
6. **New Business**
 - a. Vote to approve the 2023-2024 Academic Year Calendar
 - b. Department of Elementary and Secondary Education (DESE) Site Visit Discussion
 - c. Review of and vote to approve Education Service Provider (SABIS) Evaluation
 - d. Review of and vote to approve the School Director's Evaluation
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

Posted: Monday, April 24, 2023 @ 11:00 am
TO BE POSTED AT THE SCHOOL