

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 **Wednesday, April 27, 2022** beginning at 5:00 p.m. via Zoom Video conference at:

<https://us02web.zoom.us/j/81284765710?pwd=cERyNXlvRm1DSndkY0J4dEpDMGI5dz09>

Meeting ID: 812 8476 5710

Passcode: e44cqc

Meeting Agenda – Regular Session

1. **Public Comments**
2. **Approval of Minutes**
3. **Board Reports**
 - a. Board Mail Folder
 - b. Board Subcommittees
 - i. Facilities/Finance
 1. Finance
 - a. Review Financial Reports
 - b. Approval of the FY23 Budget
 - c. Review of the FY22 End-of-Year Forecast
 2. Facilities
 - a. Gymnasium project update by P3
 - ii. Membership
 1. Vote on renewal of term for Lina Rivera
4. **Old Business**
 - a. Student Enrollment/Recruitment
5. **New Business**
 - a. Review of Education Service Provider (SABIS) Evaluation
 - b. Vote to approve the 2022-2023 Academic Year Calendar
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