

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 28, 2021** beginning at 5:00 p.m. via Zoom Video conference at:

<https://us02web.zoom.us/j/88928272338?pwd=MXJMZ1FwdDNqSXBTdE91OEIOMHFaUT09>

Meeting ID: 889 2827 2338

Passcode: GR1Zce

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. Gymnasium Project Presentation by P3 (Dan Pelotta)
 2. Review Financial Reports
 - c. Membership
 - i. Recruitment Strategies
4. **Old Business**
 - a. Holyoke Community Charter School Foundation
5. **New Business**
 - a. SABIS® Academic Presentation
 - b. Approve the 2021-2022 Academic Year Calendar
 - c. Vote to Approve the Amended Enrollment Policy
6. **Administrative Reports / School Director**
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

Posted: April 26, 2021 @ 9:00 am

TO BE POSTED AT THE SCHOOL