

Holyoke Community Charter School Board of Trustees

Notice of Meeting Wednesday, May 22, 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, May 22, 2024** beginning at 5:30 p.m. via Zoom Video Conference:

Join Zoom Meeting

<https://us06web.zoom.us/j/87536196449?pwd=dWK0Wk2laKdYXgZU1xVxdQHDEALzRI.1>

Meeting ID: 875 3619 6449

Passcode: 7XqYkT

One tap mobile

+13052241968,,87536196449#,,,,*758478# US

+13092053325,,87536196449#,,,,*758478# 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)
- +1 346 248 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
- +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)

Meeting ID: 875 3619 6449

Passcode: 758478

Find your local number: <https://us06web.zoom.us/j/87536196449>

Posted: Friday, May 17, 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
 2. Facilities
 - a. Facilities Update
4. **Old Business**
 - a. Plan for the next five years update
 - b. P3 Open Request/ Project Closeout Proposal Update
 - c. 403B Plan Update
5. **New Business**
 - a. Review and vote to approve the 2024-2025 Academic Year Calendar
 - b. Board Succession Plan
 - c. New Board Member Onboarding Presentation Discussion
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