

# *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/the-open-meeting-law>), notice is hereby given that the Holyoke Community Charter School Board of Trustees will meet on **Wednesday, May 24, 2023** beginning at 5:00 p.m. via Zoom Video Conference:

Join Zoom Meeting

<https://us06web.zoom.us/j/89350460554?pwd=UkhMZHVvcEFTYURHdzJySVlwc0N3QT09>

Meeting ID: 893 5046 0554

Passcode: f69wE0

One tap mobile

+13092053325,,89350460554#,,,,\*222660# US

+13126266799,,89350460554#,,,,\*222660# US (Chicago)

Dial by your location

+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)

+1 305 224 1968 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)

+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: 893 5046 0554

Passcode: 222660

Find your local number: <https://us06web.zoom.us/j/89350460554>

# *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. Facilities/Finance
        1. Finance
          - a. Review Financial Reports
          - b. Discussion of Cash Reserves
        2. Facilities
          - a. Gymnasium project update
4. **Old Business**
  - a. Update on School hours
  - b. Vote to approve Education Service Provider (SABIS) Evaluation
  - c. Vote to approve the School Director's Evaluation
5. **New Business**
  - a.
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**