

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 **Thursday, May 28, 2020** beginning at 5:00 p.m. via Zoom Video conference at:

<https://us04web.zoom.us/j/72584650965?pwd=eWZoZGhhQVBQQVlwQm5lUncrOE92dz09>

Meeting ID: 725 8465 0965

Password: 8XRFj6

Meeting Agenda – Regular Session

1. **Public Comments**
2. **Approval of Minutes**
3. **Board Reports**
 - Board Mail Folder
 - Board Subcommittees
 - Facilities/Finance
 - Review Financial Reports
 - Approve FY21 Budget
 - Review FY20 End-of-Year forecast
 - Membership
4. **Old Business**
5. **New Business**
 - Vote: On the acceptance of 2018-2019 SABIS' Director Review Evaluation of Dr. Sonia Pope
6. **Administrative Reports / School Director**
7. **Executive Session**

All other business properly brought before this

cc: **City Clerk**
MA Office of Administration & Finance
MA Secretary of State Regulations Office

Posted: May 26, 2020 at 10:00 am

TO BE POSTED AT THE SCHOOL