

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, May 26, 2021** beginning at 5:00 p.m. via Zoom Video conference at:

<https://us02web.zoom.us/j/83748409853?pwd=dmdPVHpxV0U2dUtqczMxNy85V1FKZz09>

Meeting ID: 837 4840 9853
Passcode: 1dvSva

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. Facilities
 2. Review Financial Reports
 3. Approval of the FY22 Budget
 4. Review of the FY21 End-of-Year Forecast
 - c. Membership
4. **Old Business**
 - a. Holyoke Community Charter School Foundation Annual Meeting
 - b. DESE Amendment request for a loan beyond the charter terms
5. **New Business**
 - a. Revised Employee Handbook
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: May 24, 2021 @ 11:15 am

TO BE POSTED AT THE SCHOOL