### Holyoke Community Charter School Board of Trustees

### **AMENDMENT 05/27/2025**

#### Notice of Meeting Wednesday, May 28, 2025

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, (<a href="https://www.mass.gov/the-open-meeting-law">https://www.mass.gov/the-open-meeting-law</a>), notice is hereby given that the Holyoke Community Charter School Board of Trustees will meet on <a href="https://www.mass.gov/the-open-meeting-law">Wednesday, May 28, 2025</a> beginning at 5:30 p.m. via Microsoft Teams Video Conference:

### Microsoft Teams Need help?

Join the meeting now

Meeting ID: 283 877 287 523 2

Passcode: bP6kw37Z

## 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 Subcommittee
    - i. Finance/Facilities
      - 1. Finance
        - a. Review of Financial Reports
        - b. Review and Approval of Revised FY24-25 Budget
        - c. Review and Approval of FY25-26 Budget
        - d. Retroactive Payment for Board Secretary

#### **Facilities**

- e. Multi-Use Turf Field
- 4. Old Business
  - a. Bylaw Update
- 5. New Business
  - a. Annual Report Timeline
  - b. SABIS Agreement
- 6. Administrative Reports / School Director
  - a. Director's Report
- 7. Executive Session

All other business properly brought before this board.

cc: City Clerk

**MA Office of Administration & Finance** 

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