

# *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, June 23, 2021** beginning at 5:00 p.m. via Zoom Video conference at:

<https://us02web.zoom.us/j/86411692932?pwd=V1VVT2FqcFg2SlpuTW91R0x5RDBrZz09>

Meeting ID: 864 1169 2932  
Passcode: FfBw3M

## **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. Vote to approve Bond Counsel for HCCS
      4. Vote to approve original loan payoff
      5. Vote to approve Board Resolution on Intent to Reimburse for Capital Expenditures
    - ii. Membership
4. **Old Business**
5. **New Business**
  - a. Board Retreat planning
  - b. Vote to approve the 2021-2022 Board of Trustees Meeting Schedule
6. **Administrative Reports / School Director**
  - a. Director's Report
  - b. Draft Annual Report
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: June 20, 2021 @ 4:30 pm

TO BE POSTED AT THE SCHOOL