

# *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 24, 2020** beginning at 5:00 p.m. via Zoom Video conference at:

<https://us04web.zoom.us/j/77884621229?pwd=VkF4a2w0TzNMelE0MU90NHpTVXBqUT09>

Meeting ID: 778 8462 1229

Password: 1hpcrM

## **Meeting Agenda – Regular Session**

1. **Public Comments**
2. **Approval of Minutes**
3. **Board Reports**
  - a. Board Mail Folder
  - b. Board Subcommittees
    - i. Facilities/Finance
    - ii. Review Financial Reports
  - c. Membership
4. **Old Business**
  - a. Loan application for gymnasium
5. **New Business**
  - a. Vote: to approve the 2020-2021 Board of Trustees Meeting Schedule
  - b. SAIBS Self-Evaluation
  - c. Board Evaluation of SABIS
6. **Administrative Reports / School Director**
  - a. Draft Annual Report
  - b. Draft Amendment Application
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 19, 2020 at 1:30 pm

TO BE POSTED AT THE SCHOOL