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, (<u>https://www.mass.gov/the-open-meeting-law</u>), notice is hereby given that the Holyoke Community Charter School Board of Trustees will meet on <u>Wednesday, June 28, 2023</u> beginning at 5:00 p.m. via Zoom Video Conference:

Join Zoom Meeting https://us06web.zoom.us/j/87084924186?pwd=RzVERXVsVDFjU3E3TWxjM1BIZzdKQT 09

Meeting ID: 870 8492 4186 Passcode: nS5HQK

One tap mobile +13017158592,,87084924186#,,,,*970884# US (Washington DC) +13052241968,,87084924186#,,,,*970884# US

Dial by your location +1 301 715 8592 US (Washington DC) +1 305 224 1968 US • +1 309 205 3325 US • +1 312 626 6799 US (Chicago) • +1 646 931 3860 US +1 929 205 6099 US (New York) +1 386 347 5053 US +1 507 473 4847 US • +1 564 217 2000 US • +1 669 444 9171 US • +1 669 900 6833 US (San Jose) +1 689 278 1000 US +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) +1 360 209 5623 US

Meeting ID: 870 8492 4186 Passcode: 970884

Find your local number: https://us06web.zoom.us/u/knQlQVyin

Posted:Monday, June 26, 2023 @ 4:30 pm

TO BE POSTED AT THE SCHOOL

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 Subcommittees
 - i. Facilities/Finance
 - 1. Finance
 - a. Review Financial Reports
 - 2. Facilities
 - a. Gymnasium project update
- 4. Old Business
 - a. DESE approval of change to school hours
- 5. New Business
 - a. N/A
- 6. Administrative Reports / School Director
 - a. Director's Report

All other business properly brought before this board.

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