

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, July 22, 2020** beginning at 5:00 p.m. via Zoom Video conference at:

<https://us04web.zoom.us/j/77845025176?pwd=ZnppQW8yQjhnaVJ0QU9HS3hCVHhLUT09>

Meeting ID: 778 4502 5176

Password: 3BJVpk

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. SAIBS Self-Evaluation
 - b. Board Evaluation of SABIS
 - c. Vote to Approve the 2019-2020 Annual Report
 - d. Vote to Approve the Charter School Regional Amendment Application
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: July 20, 2020 at 9:30 am

TO BE POSTED AT THE SCHOOL