

Holyoke Community Charter School Board of Trustees

Notice of Meeting **Wednesday, July 24, 2024**

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/the-open-meeting-law>), notice is hereby given that the Holyoke Community Charter School Board of Trustees will meet on **Wednesday, July 24, 2024** beginning at 5:30 p.m. via Zoom Video Conference:

Topic: Holyoke Community Charter School's Board of Trustees Zoom Meeting
Time: Jul 24, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84035505127?pwd=BNYovFshQQcqUML9eelAnLq7saMBsu.1>

Meeting ID: 840 3550 5127

Passcode: 8ZhBzb

One tap mobile

+19292056099,,84035505127#,,,,*768944# US (New York)

+13017158592,,84035505127#,,,,*768944# US (Washington DC)

Dial by your location

- +1 929 205 6099 US (New York)
- +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
- +1 689 278 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
- +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)

Meeting ID: 840 3550 5127

Passcode: 768944

Find your local number: <https://us06web.zoom.us/u/ksT2HrXWt>

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. Finance/Facilities
 1. Finance
 - a. Review Financial Reports
 2. Facilities
 - a. Facilities Updates
4. **Old Business**
 - a. Custodian Request Presented by Kyle Callender
5. **New Business**
 - a. Facilities Request Presented by Kyle Callender (Key System)
 - b. Review and vote to approve HCCS' Annual Report
 - c. Review and vote to approve HCCS' Renewal Application
 - d. Review and vote to approve HCCS' Student Opportunity Act
 - e. Review and vote to approve HCCS' Student Handbook/Title IX
6. **Administrative Reports / School Director**
 - a. N/A

All other business properly brought before this board.

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