

# *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/the-open-meeting-law>), notice is hereby given that the Holyoke Community Charter School Board of Trustees will meet on **Wednesday, July 26, 2023** beginning at 5:00 p.m. via Zoom Video Conference:

Join Zoom Meeting

<https://us06web.zoom.us/j/88571037012?pwd=c0QybTRvb3Bkb3ZXZHFxM3hWNWdqUT09>

Meeting ID: 885 7103 7012

Passcode: 7NmH4A

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One tap mobile

+13017158592,,88571037012#,,,,\*073220# US (Washington DC)

+13052241968,,88571037012#,,,,\*073220# US

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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: 885 7103 7012

Passcode: 073220

Find your local number: <https://us06web.zoom.us/j/88571037012>

# *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
        - b. Vote to revise revenue line on upcoming fiscal year budget
        - c. Vote on 403B program
      2. Facilities
        - a. Gymnasium project update
4. **Old Business**
  - a. Vote to approve updated Bullying Prevention Plan
5. **New Business**
  - a. Vote to approve the 2022-2023 Annual Report
  - b. Vote to approve the 2023-2024 Board of Trustees meeting schedule
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**