

Holyoke Community Charter School Board of Trustees

UPDATE: 07/27/2022
Virtual Meeting Space Changed to MS Teams

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 27, 2022** beginning at 5:00 p.m. via Microsoft Teams conference at:

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 259 387 881 60

Passcode: eCojaE

[Download Teams](#) | [Join on the web](#)

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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. Vote to approve the 2021-2022 Annual Report
 - b. Vote to approve the 2022-2023 Board of Trustees meeting schedule
5. **New Business**
 - a. Governor's extension of Emergency Order regarding Open Meeting Law and remote meetings to March 31, 2023
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

Posted: July 22, 2022 @ 9:30 am
UPDATE Posted: July 27, 2022 @ 11:30 am

TO BE POSTED AT THE SCHOOL