

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 28, 2021** beginning at 5:00 p.m. via Zoom Video conference at:

<https://us02web.zoom.us/j/89679649364?pwd=RWFGOEwvQVBkeUIBb2FOQnk0ZXJ6Zz09>

Meeting ID: 896 7964 9364
Passcode: 22bi2h

Meeting Agenda – Regular Session

1. **Public Comments**
2. **Approval of Minutes**
3. **Board Reports**
 - a. Board Mail Folder
 - b. Board Subcommittees
 - i. Membership
 1. Vote on adding Li-Jun Ma as a board member
 2. Introduction of prospective board member Rafael Rodriguez
 - ii. Facilities/Finance
 1. Facilities
 2. Review Financial Reports
4. **Old Business**
 - a. Vote to approve the 2020-2021 Annual Report
5. **New Business**
6. **Administrative Reports / School Director**
 - a. Director's Report
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 23, 2021 @ 3:20 pm

TO BE POSTED AT THE SCHOOL