

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, August 23, 2023** beginning at 5:00 p.m. via Zoom Video Conference:

Join Zoom Meeting

<https://us06web.zoom.us/j/87422277944?pwd=ZUkranovd3dkVGF1SFdsMWQ5L0hrUT09>

Meeting ID: 874 2227 7944

Passcode: 2xbr29

One tap mobile

+16469313860,,87422277944#,,,,*785714# US

+19292056099,,87422277944#,,,,*785714# US (New York)

Dial by your location

- +1 646 931 3860 US
- +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)
- +1 719 359 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)
- +1 689 278 1000 US

Meeting ID: 874 2227 7944

Passcode: 785714

Find your local number: <https://us06web.zoom.us/j/87422277944>

Posted: Monday, August 21, 2023 @ 4:00
pm

TO BE POSTED AT THE SCHOOL

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 on 403B program
 2. Facilities
 - a. Gymnasium project update
 3. Recruitment
 - a. Recruitment Discussion
4. **Old Business**
 - a. N/A
5. **New Business**
 - a. Transfer Authorization
 - b. Security/Custodian Need for Purple Hall
 - c. Yondr © Policy
 - d. Technology Agreement
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

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pm

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