

# *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, August 24, 2022** beginning at 5:00 p.m. via Zoom Video Conference:

<https://us06web.zoom.us/j/87210636134?pwd=ZTJaNGZ6K3VudXRHbkVVFZJWjhJUT09>

Meeting ID: 872 1063 6134

Passcode: sYes51

One tap mobile

+13092053325,,87210636134#,,,,\*792069# US

+13126266799,,87210636134#,,,,\*792069# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 872 1063 6134

Passcode: 792069

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# *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
      2. Facilities
        - a. Gymnasium project update
4. **Old Business**
  - a. N/A
5. **New Business**
  - a. Contract documents from Krokidas & Bluestein, LLC
  - b. Vote to approve updated Promotion/Retention Policy
  - c. Discussion of Parent Connection Liaison position
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**