

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, September 22, 2021** beginning at 5:00 p.m. via Zoom Video conference at:

<https://us02web.zoom.us/j/81684908030?pwd=aUtyRGpsd3VQbkhCVE9jTGpQS0xxQT09>

Meeting ID: 816 8490 8030

Passcode: a6mp7X

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. Facilities
 - a. "Trunk or Treat" Discussion
 2. Finance
 - a. Review Financial Reports
 - b. Salary Review
 - ii. Membership
4. **Old Business**
 - a. Reschedule BOT Retreat
5. **New Business**
6. **Administrative Reports / School Director**
 - a. Director's Report
 - b. SABIS 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: September 20, 2021 @ 11:00 am

TO BE POSTED AT THE SCHOOL