## Holyoke Community Charter School Board of Trustees

#### Notice of Meeting Wednesday, October 22, 2025

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, (<a href="https://www.mass.gov/the-open-meeting-law">https://www.mass.gov/the-open-meeting-law</a>), notice is hereby given that the Holyoke Community Charter School Board of Trustees will meet on <a href="https://www.mass.gov/the-open-meeting-law">Wednesday</a>, October 22, 2025 beginning at 5:30 p.m. via Microsoft Teams Video Conference:

### Microsoft Teams Need help?

Join the meeting now

Meeting ID: 283 747 126 495 7

Passcode: e8Nu2Xu3

## Holyoke Community Charter School Board of Trustees

#### <u>Meeting Agenda – Regular Session</u>

- 1. Public Comments
- 2. Approval of Minutes
- 3. Board Reports
  - a. Board Mail Folder
  - b. Approval of the 2025 Draft Financial Statements
  - c. Board Subcommittee
    - i. Finance
      - 1. Finance
        - a. Review of Financial Reports
        - b. Update on Outstanding Orders
        - c. Multi-Use Turf Field
      - 2. Facilities
        - a. School sign
- 4. Old Business
  - a. n/a
- 5. New Business
  - a. HCCS 2024-2025 MCAS presentation
- 6. Administrative Reports / School Director
  - a. Director's Report
- 7. Executive Session
  - a. Legal Update

All other business properly brought before this board.

cc: City Clerk

**MA Office of Administration & Finance** 

**MA Secretary of State Regulations Office** 

Posted: Friday October 17, 2025 @ 5:00 pm TO BE P

# Holyoke Community Charter School Board of Trustees