

Holyoke Community Charter School Board of Trustees

Notice of Meeting

In accordance with Massachusetts General Laws Chapter 30A, Sections 18-25, notice is hereby given that the Holyoke Community Charter School Board of Trustees will meet on **Wednesday, October 27, 2021** from 5:00 – 8:00 p.m. at the school, 2200 Northampton Street, Holyoke, MA.

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. Auditor's Report/Moriarty & Primack
 - b. Review Financial Reports
 2. Facilities
 - a. Review of construction contract with general contractor
 - b. Update: timeframes for new construction
 - c. Plumbing repairs
 - d. Required engineering study
 - ii. Membership
4. **Old Business**
5. **New Business**
6. **Administrative Reports / School Director**
 - a. Director's Report
 - b. SABIS Report
7. **Executive Session**

Meeting Agenda – Retreat Session

- a. **Academic Presentation**
- b. **ADP**

All other business properly brought before this board.

cc: **City Clerk**
MA Office of Administration & Finance
MA Secretary of State Regulations Office

TO BE POSTED AT THE SCHOOL