

Holyoke Community Charter School Board of Trustees

Notice of Meeting **Wednesday, November 13, 2024**

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, November 13, 2024** beginning at 5:30 p.m. via Microsoft Teams Video Conference:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 272 992 731 294

Passcode: 7NRqKd

Posted: Friday, November 8, 2024 @ 5:00 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 Subcommittee
 - i. Finance/Facilities
 1. Finance
 - a. Review of Financial Reports
 - b. Facilities Request
4. **Old Business**
 - a. Follow up to Capital Improvement Project
 - b. 20 Year Anniversary Discussion
5. **New Business**
 - a. Management Contract Discussion and Possible Vote
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