

Holyoke Community Charter School Board of Trustees

MEETING CANCELLED

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, November 17, 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. Review Financial Reports
 2. Facilities
 - a. Update on Construction Project by P3
 - ii. Membership
4. **Old Business**
5. **New Business**
 - a. Special Education Academic Coordinator
 - b. Review of Federal Procurement Policy
 - c. Vaccination Policy
6. **Administrative Reports / School Director**
 - a. Director's Report
 - b. SABIS Report
7. **Executive Session**

Meeting Agenda – Retreat Session

- a. ADP
- b. Future funding of teacher salaries
- c. Enrollment and Marketing
- d. School hours
- e. Funding board donations to social/community member needs

All other business properly brought before this board.

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

Posted: ~~November 15, 2021 @ 9:00 am~~
CANCELLATION POSTED: November 16, 2021 @ 1:00 pm

TO BE POSTED AT THE SCHOOL