

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, December 16, 2020** beginning at 5:00 p.m. via Zoom Video conference at:

<https://us02web.zoom.us/j/89406366175?pwd=V0FYcUhzdGdjU3pkeERVUWV6QzVadz09>

Meeting ID: 894 0636 6175
Passcode: i3sB1e

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. Review Financial Reports.
 - c. Membership
 1. vote on adding Ms. Melany Mendoza as a board member
4. **Old Business**
5. **New Business**
6. **Administrative Reports / School Director**
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