

# *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 12, 2022** beginning at 5:00 p.m. via Zoom Video Conference:

Join Zoom Meeting

<https://us06web.zoom.us/j/84352852089?pwd=RG5xL2o5eWpjbGtSeDlNNGR6STRtUT09>

Meeting ID: 843 5285 2089

Passcode: Q1ZrzF

One tap mobile

+13126266799,,84352852089#,,,,\*925342# US (Chicago)

+16469313860,,84352852089#,,,,\*925342# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

Meeting ID: 843 5285 2089

Passcode: 925342

Find your local number: <https://us06web.zoom.us/j/84352852089?pwd=RG5xL2o5eWpjbGtSeDlNNGR6STRtUT09>

# *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 Subcommittees
    - i. Facilities/Finance
      1. Finance
        - a. Review Financial Reports
      2. Facilities
        - a. Gymnasium project update
    - ii. Membership
      1. Vote to appoint Treasurer (vacant position)
4. **Old Business**
  - a. Discussion of proposed Education Service Provider (SABIS) Contract
  - b. Parent Connection Liaison evaluation rubric
  - c. Planning Board retreat dates
5. **New Business**
  - a. Net surplus and target metrics discussion
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**