

# *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, December 15, 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**