

# *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, February 8, 2023** beginning at 5:00 p.m. via Zoom Video Conference:

Join Zoom Meeting

<https://us06web.zoom.us/j/86929145788?pwd=YIE3MHdPT0RLdnVnVUVsMmhPTExQZz09>

Meeting ID: 869 2914 5788

Passcode: RU5H8w

One tap mobile

+13092053325,,86929145788#,,,,\*415050# US

+13126266799,,86929145788#,,,,\*415050# US (Chicago)

Dial by your location

+1 309 205 3325 US

+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

+1 719 359 4580 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

Meeting ID: 869 2914 5788

Passcode: 415050

Find your local number: <https://us06web.zoom.us/j/86929145788?pwd=YIE3MHdPT0RLdnVnVUVsMmhPTExQZz09>

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## **Meeting Agenda – Retreat Meeting**

1. **Public Comments**
2. **Succession Planning**
3. **Board Best Practices**
4. **Supporting Students with Financial Literacy**
5. **Charter School Renewal Process**
6. **Surplus Monies Plan**

All other business properly brought before this board.

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