



HAMPDEN CHARTER SCHOOL OF SCIENCE

Board Meeting Agenda

Meeting location:

Hampden Charter School of Science
20 Johnson Road, Chicopee MA 01022

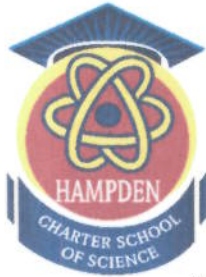
Hampden Charter School of Science
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http://www.hampdencharter.org

Meeting Date:

Friday, January 27th, 2017

- 6:30 p.m. - Call to Order
- 6:32 p.m. - Register, Determination of a Quorum
- 6:35 p.m. - Adoption of Agenda
- 6:40 p.m. - Approval of the Last Meeting's Minutes
- 6:45 p.m. - Public Comment
- 6:50 p.m. - HCSS Director's Report
 - a. Enrolment, Academic, Personnel, Building and Parent Relations Updates
- 7:20 p.m. - Financials
 - a. HCSS Financials
- 7:10 p.m. - Unfinished Business/Continuing Business
 - a. Director Evaluation Update
 - b. HCSS West Interview Updates
 - c. Recruiting New Board Members Until July
 - d. Term limits in Bylaws Update
- 8:00 p.m. - New Business
 - a. Education Subcommittee Update
 - b. 2017-18 Enrollment Update
 - c. Davis Foundation Springfield Grant Application(Deadline May 2017)
 - d. Backfill for HCSS West
 - e. Board position change(s)
- 8:40 pm. - Adjournment

RECEIVED
TOWN CLERK'S OFFICE
2017 JAN 23 P 12:00
TOWN OF LUDLOW



Hampden Charter School of Science (HCSS)

Board of Trustees

Education Sub-Committee Meeting

Meeting Location: Hampden Charter School of Science

20 Johnson Road, Chicopee, MA 01022

Meeting Date: Friday, January 27th, 2017 at 5:30pm

Education Sub-Committee Agenda

1. Call to Order. Roll Call.
2. Acceptance of Meeting Minutes
3. Adoption of Agenda
4. Quarter Final Results
5. 2017-18 Plans, Changes, and Courses
6. Q2 Teacher Action Plans
7. PSAT/SAT for Grades 8, 9, 10, and 11
8. Math Support Groups
9. Adjournment.

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TOWN OF LUDLOW