



HAMPDEN CHARTER SCHOOL OF SCIENCE

Board Meeting Agenda

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

Meeting Date:
Saturday, February 25th, 2017

- 11:00 a.m. - Call to Order
- 11:02 a.m. - Register, Determination of a Quorum
- 11:05 a.m. – Adoption of Agenda
- 11:10 a.m. - Approval of the Last Meeting's Minutes
- 11:15 a.m. - Public Comment
- 11:20 a.m. - HCSS Director's Report
 - a. Enrolment, Academic, Personnel, Building and Parent Relations Updates
- 11:50 a.m. – Financials
 - a. HCSS Financials
- 12:20 p.m. - Unfinished Business/Continuing Business
 - a. Director Evaluation Update
 - b. New Board Members- Bylaws
 - c. New Building Updates
 - d. HCSS West Approval and DESE Board Meeting
- 1:00 p.m. – New Business
 - a. Governance Subcommittee Update
 - b. Current Board Member Status
 - c. Costa Rica Trip
- 1:20 p.m. – Executive Session
 - a. Mr. Perez Complaint Update
- 1:30 p.m. – Adjournment

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Hampden Charter School of Science (HCSS)

Board of Trustees

Governance Sub-Committee Meeting

Meeting Location: Hampden Charter School of Science

20 Johnson Road, Chicopee, MA 01022

Meeting Date: Saturday, February 25th, 2017 at 10:30am

Governance Sub-Committee Agenda

1. Call to Order. Roll Call.
2. Acceptance of Meeting Minutes
3. Adoption of Agenda
4. Board of Trustees Terms and Bylaws
5. Adding New Trustees to Subcommittees
6. Annual Board Evaluation
7. HCSS West Recruitment
8. Emergency Strategic Plan
9. DESE Upcoming Board Meeting
10. Director Evaluation Update
11. Adjournment

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