



HAMPDEN CHARTER SCHOOL OF SCIENCE

Board Meeting Agenda

Hampden Charter School of Science
20 Johnson Road Chicopee, MA 01022
Phone: 413 593 9090
Toll Free: 844 509 9090
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info@hampdencharter.org
http://www.hampdencharter.org

Meeting location:
Meeting Room
1338 Memorial Ave,
West Springfield, MA 01089

Meeting Date:
Friday, March 31st, 2017

- 6:00 p.m. - Call to Order
- 6:02 p.m. - Register, Determination of a Quorum
- 6:05 p.m. - Adoption of Agenda
- 6:10 p.m. - Approval of the Last Meeting's Minutes
- 6:15 p.m. - Public Comment
- 6:20 p.m. - HCSS Director's Report
 - a. Enrolment, Academic, Personnel, Building and Parent Relations Updates
- 6:40 p.m. - Financials
 - a. Finance Subcommittee Update
 - b. HCSS West Bank Account
- 7:10 p.m. - Unfinished Business/Continuing Business
 - a. Director Evaluation Update
 - b. New Board Members- Bylaws
 - c. New Building Updates
 - d. 2017-18 Schedule Change Amendment Update
- 7:40 p.m. - New Business
 - a. Name Change Approval for Flagship School
 - b. In-House Training with Alyssa Hopkins
 - c. Wavier for Lottery
 - d. Bus Transportation Projections and Information
- 8:10 p.m. - Executive Session
 - a. Appointment of CEO
- 8:20 p.m. - Adjournment

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Meeting Date:
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Board of Trustees Finance Subcommittee Meeting Agenda

1. Call to Order at 5:30 p.m.
2. Roll Call
3. Acceptance of Meeting Minutes
4. Adoption of Agenda
5. Budget 2017-18
6. HCSS East and West Grant Updates
7. HCSS Building Updates
8. Adjournment

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