



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
Fax: 413 294 2648
info@hampdencharter.org
http://www.hampdencharter.org

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

Meeting Date:
Thursday, April 27th, 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
 - a. HCSS Family Concern
- 6:20 p.m. - HCSS Director's Report
 - a. Enrolment, Academic, Personnel, Building and Parent Relations Updates
- 6:40 p.m. - Review of Finances
- 7:00 p.m. - Unfinished Business/Continuing Business
 - a. Director and Board Evaluation Update
 - b. New Board Members- Bylaws Update
 - c. HCSS Grant Updates
- 7:20 p.m. - New Business
 - a. Education Subcommittee Meeting Update
- 7:30 p.m. - Executive Session
 - a. Acre Education Visit
 - b. Trustee Nominee Interview
- 8:00 p.m. - In-House Training with Alyssa Hopkins
- 8:45 p.m. - Adjournment



Hampden Charter School of Science (HCSS)

Board of Trustees

Education Sub-Committee Meeting

RECEIVED
TOWN CLERK'S OFFICE
2017 APR 24 AM 9:27
TOWN OF LUDLOW

Meeting Location: Hampden Charter School of Science

20 Johnson Road, Chicopee, MA 01022

Meeting Date: Thursday, April 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. State Testing in April and May
5. 3rd Quarter Finals and Action Plan
6. End of Year Evaluation Meetings
7. Attendance Policy and Failing Students
8. Course Registration for Next School Year
9. Adjournment.