



# HAMPDEN CHARTER SCHOOL OF SCIENCE

## Board Meeting Agenda

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

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](mailto:info@hampdencharter.org)  
<http://www.hampdencharter.org>

RECEIVED  
TOWN CLERK'S OFFICE  
2017 MAY 22 5 10:15  
Meeting Date: 15  
Thursday, May 25<sup>th</sup>, 2017  
TOWN OF LUDLOW

- 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. - Review of Finances and Budget
- 7:30 p.m. - Unfinished Business/Continuing Business
  - a. Director and Board Evaluation Update
  - b. New Board Members Nominees- Alumni
  - c. HCSS Grant Updates
- 7:50 p.m. - New Business
  - a. Governance and Finance Subcommittee Meeting Update
  - b. Disclosure of Financial Interest Form
  - c. HCSS Summer Programs
  - d. HCSS Strategic Plan Review
- 8:20 p.m. - Executive Session
  - a. In-House Training with Alyssa Hopkins
- 8:45 p.m. - Adjournment



# HAMPDEN CHARTER SCHOOL OF SCIENCE

**Meeting location:**  
Meeting Room  
20 Johnson Road,  
Chicopee MA 01013

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>

RECEIVED  
TOWN CLERK'S OFFICE  
Meeting Date:  
Thursday, May 25<sup>th</sup> 2017  
TOWN OF LUDLOW

## Board of Trustees Finance Subcommittee Meeting Agenda

1. Call to Order at 5:45 p.m.
2. Roll Call
3. Acceptance of Meeting Minutes
4. Adoption of Agenda
5. HCSS East April Financials
6. HCSS West Draft Budget 2017-18
7. HCSS Grant Updates
8. HCSS West Building Update
9. Adjournment



**Hampden Charter School of Science (HCSS)**

**Board of Trustees**

**Governance Subcommittee Meeting**

RECEIVED  
TOWN CLERK'S OFFICE  
2017 MAY 22 P 12: 15  
TOWN OF LUDLOW

**Meeting Location:** Hampden Charter School of Science

20 Johnson Road, Chicopee, MA 01022

**Meeting Date:** Thursday, May 25<sup>th</sup>, 2017 at 5:30pm

**Governance Sub-Committee Agenda**

1. Call to Order. Roll Call.
2. Acceptance of Meeting Minutes
3. Adoption of Agenda
4. Review of the Bylaws
  - a. Trustees knowledge of Bylaws
  - b. Ensure bylaws reflect Board practices
  - c. Review key terms
  - d. Proposed Amendment (Article III, Section 3 b)
5. Annual Board and Director Evaluation
6. HCSS West Progress
7. Adjournment