



HAMPDEN CHARTER SCHOOL OF SCIENCE EAST AND WEST

Board Meeting Agenda

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

Hampden Charter School of Science
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TOWN OF LUDLOW

Meeting Date:
Thursday, June 22nd, 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. - Unfinished Business/Continuing Business
 - a. Director Evaluation Update
 - b. New Board Members Nominees- Alumni
 - c. HCSS Grant Updates
 - d. HCSS West Building Update
 - e. Disclosure of Financial Interest Form and Other Requirements
 - f. HCSS Strategic Plan Review Date
- 7:50 p.m. - New Business
 - a. Term Limit Extension
- 8:10 p.m. - Adjournment