



HAMPDEN CHARTER SCHOOL OF SCIENCE EAST AND WEST

Board Meeting Agenda

Hampden Charter School of Science
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Meeting Date:
Thursday, August 24th, 2017

Meeting location:

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

- 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. - Financials
 - a. Update on HCSS Finances
 - b. HCSS Grant Updates
- 7:30 p.m. - Unfinished Business/Continuing Business
 - c. Enrolment Policy Amendment
 - d. HCSS Board Retreat
- 7:50 p.m. - New Business
 - a. Election of Board Chair
 - b. Re-establishment of Subcommittee
 - c. Board Emails
- 8:00 p.m. - Executive Session
 - a. Review of Directors Performance Survey Results/ Director Evaluation Update
- 8:20 p.m. - Adjournment

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TOWN OF LUDLOW



Hampden Charter School of Science (HCSS)

East and West

Board of Trustees

Governance Subcommittee Meeting

Meeting Location: Hampden Charter School of Science East

20 Johnson Road, Chicopee, MA 01022

Meeting Date: Thursday, August 24th, 2017 at 5:30pm

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TOWN OF LUDLOW

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. Review the new and conditionally approved Bylaws
 - b. Ensure bylaws reflect Board practices; ensure Grievance Process corresponds with revised Bylaws
 - c. Trustees knowledge of the Bylaws
5. Review of Board Sub-Committees
6. Increased Responsibilities During Upcoming 2017-2018 School Year
7. Adjournment