



HAMPDEN CHARTER SCHOOL OF SCIENCE EAST AND WEST Board Meeting Agenda

Meeting location:
Hampden Charter School of Science East,
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
http://www.hampdencharter.org

Meeting Date:
Saturday, October 28th, 2017

- 11:00 a.m. - Call to Order
- 11:02 a.m. - Register, Determination of a Quorum
- 11:05 a.m. – Adoption of Agenda
- 11:10 a.m. - Approval of the Last Meeting's Minutes
- 11:15 a.m. - Public Comment
- 11:20 a.m. – Auditors Report
- 11:30 a.m. - HCSS Director's Report
 - a. Enrolment, Academic, Personnel, Building and Parent Relations Updates
- 12:00 p.m. – Financials
 - a. Update on HCSS Finances
 - b. Finance Subcommittee Update
- 12:20 p.m. - Unfinished Business/Continuing Business
 - a. HCSS Board Retreat
- 12:30 p.m. – New Business
 - a. Minor Amendment- School Location
 - b. New Trustee Nomination
- 12:40 p.m. – Adjournment

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Meeting Date:

Saturday, October 28th, 2017

Board of Trustees Finance Subcommittee Meeting Agenda

1. Call to Order at 9:30 a.m.
2. Roll Call
3. Acceptance of Meeting Minutes
4. Adoption of Agenda
5. HCSS Financials
6. Grant Updates - HCSS East and West
7. Financial Audit
8. Adjournment

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