



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
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Meeting Date:
Thursday, November 30th, 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. - Financials
 - a. Update on HCSS Finances
- 7:30 p.m. - Unfinished Business/Continuing Business
 - a. HCSS Board Retreat
 - b. New Trustee Nomination
- 7:50 p.m. - New Business
 - a. Governance Subcommittee Update
- 8:00 p.m. - Adjournment

RECEIVED
TOWN CLERK'S OFFICE
2017 NOV 28 A 11:46
TOWN OF LUDLOW



Hampden Charter School of Science (HCSS)

East and West

Board of Trustees

Governance Subcommittee Meeting

RECEIVED
TOWN CLERK'S OFFICE
2017 NOV 28 A 11:47
TOWN OF LUDLOW

Meeting Location: Hampden Charter School of Science East

20 Johnson Road, Chicopee, MA 01022

Meeting Date: Thursday, November 30th 2017 at 5:30pm

Governance Sub-Committee Agenda

1. Call to Order. Roll Call.
2. Acceptance of Meeting Minutes
3. Adoption of Agenda
4. Increased Responsibilities During Upcoming 2017-2018 School Year
5. Board Retreat Agenda
6. HCSS West Building Progress
7. Adjournment