



# 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  
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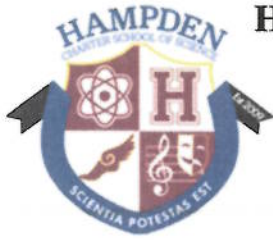
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TOWN OF LUDLOW

**Meeting Date:**  
Thursday, January 4<sup>th</sup>, 2018

- 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. Trustee Resignation
  - c. DESE Amendment Decision
  - d. Strategic Plan Update
- 7:50 p.m. - New Business
  - a. Grievance Subcommittee Update
- 8:00 p.m. - Adjournment



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

**East and West**

**Board of Trustees**

**Grievance Subcommittee Meeting**

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TOWN OF LUDLOW

**Meeting Location:** Hampden Charter School of Science East  
20 Johnson Road, Chicopee, MA 01022

**Meeting Date:** Thursday, January 4<sup>th</sup>, 2018 at 5:30pm

### **Governance Sub-Committee Agenda**

1. Call to Order. Roll Call.
2. Adoption of Agenda
3. HCSS Parent Grievance
4. Adjournment