



HAMPDEN CHARTER SCHOOL OF SCIENCE EAST AND WEST

Board Meeting Agenda

Hampden Charter School of Science
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Meeting Date:
Thursday, January 11th, 2018

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
- 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 Update
- 8:00 p.m. – Adjournment

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