



# 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  
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Fax: 413 294 2648  
info@hampdencharter.org  
<http://www.hampdencharter.org>

**Meeting Date:**  
Thursday, October 18<sup>th</sup>, 2018

### Governance Sub-Committee Meeting Agenda

- 6:00 p.m. - Call to Order
- 6:02 p.m. - Acceptance of Meeting Minutes
- 6:05 p.m. - Adaption of Agenda
- 6:10 p.m. - HCSS East Renewal Site Visit Update
- 6:20 p.m. - HCSS Network Structure and Organizational Chart
- 6:30 p.m. - Adjournment

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**Meeting Date:**  
Thursday, October 18<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 Financial Auditor's Report- Presentation
- 7:05 p.m. - MassDevelopment Bond Financing-Presentation
- 7:20 p.m. - CEO Monthly Report
  - a. Enrollment, Academic, Personnel, Building and Parent Relations Updates
- 7:40 p.m. - New Business
  - a. Governance Sub- Committee Update
- 7:50 p.m. - Adjournment

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