



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:

Thursday, January 31th, 2019

- 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. - New Business
 - a. Legal Counsel- Presentation
 - b. Post Issue Compliance Procedures adoption
- 7:20 p.m. - CEO Monthly Report
 - Enrolment, Academic, Personnel, Building and Parent Relations Updates
- 7:40 p.m. Governance
 - a. HCSS East Renewal site visit report
 - b. Restructuring Sub- committees
 - c. CEO Mid-year Evaluation
- 8:15 p.m. - Adjournment

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