



# HAMPDEN CHARTER SCHOOL OF SCIENCE EAST AND WEST

## Board Meeting Agenda

### Meeting location:

Hampden Charter School of Science West,  
Meeting Room  
511 Main street, West Springfield,  
MA 01089

Hampden Charter School of Science  
20 Johnson Road Chicopee, MA 01022  
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### Meeting Date:

Thursday, October 24<sup>th</sup>, 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. –HCSS Financial Auditor's Report- Presentation and Vote
- 7:05 p.m. – School Legal Counsel- Update
- 7:15 p.m. - CEO Monthly Report
  - a. Enrollment, Academic, Personnel, Building and Parent Relations Updates
- 7:35 p.m. – New Business
  - a. The loan agreement(s) / commitment letter(s)- Discussion and Vote
- 8:05 p.m. – Adjournment

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