



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
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Meeting Date:
Thursday, February 15th, 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. - Financial
 - a. Financial/Grant Updates
 - b. HCSS East-West Loan Agreement
 - c. Mass Development Construction Loan
- 7:40 p.m. - Unfinished Business/Continuing Business
 - a. HCSS West Lease Update
 - b. HCSS Board Retreat
 - c. DESE Amendment Update
 - d. Strategic and Emergency Plan Timeline
- 8:20 p.m. - New Business
 - a. Directors Evaluation
 - b. Secretary Position - Replacement
 - c. Grievance Subcommittee Update
- 8:30 p.m. - Adjournment

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FEB 12 2018

4:42 pm

WESTFIELD CITY CLERK