



# 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:**  
Tuesday, May 29<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. - CEO Monthly Report
  - a. Enrolment, Academic, Personnel, Building and Parent Relations Updates
- 7:15 p.m. - Financial Update
  - a. April Financial reports
  - b. Grant update
- 7:25 p.m. - Unfinished Business/Continuing Business
  - a. Professional Development Request
- 7:30 p.m. - New Business
  - a. New trustee nomination
  - b. West- Line of Credit Application
  - c. West- Mass Development Loan Application
- 7:50 p.m. - Adjournment

