



# HAMPDEN CHARTER SCHOOL OF SCIENCE EAST AND WEST

## Board Meeting Agenda

RECEIVED

1:15 P.M.  
DEC 29 2017

WESTFIELD CITY CLERK

### Meeting location:

Hampden Charter School of Science East,  
Meeting Room  
20 Johnson Road, Chicopee, MA 01022

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**Meeting Date:**  
Thursday, January 4<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 Director's Report
  - a. Enrolment, Academic, Personnel, Building and Parent Relations Updates
- 7:20 p.m. - Financials
  - a. Update on HCSS Finances
- 7:30 p.m. - Unfinished Business/Continuing Business
  - a. HCSS Board Retreat
  - b. Trustee Resignation
  - c. DESE Amendment Decision
  - d. Strategic Plan Update
- 7:50 p.m. - New Business
  - a. Grievance Subcommittee Update
- 8:00 p.m. - Adjournment