



# HAMPDEN CHARTER SCHOOL OF SCIENCE EAST AND WEST

## Board Meeting Agenda

**Meeting location:**  
Latitude Restaurant  
Board Room  
1338 Memorial Avenue  
West Springfield, MA 01089

Hampden Charter School of Science  
20 Johnson Road Chicopee, MA 01022  
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**Meeting Date:**  
Thursday, November 21<sup>st</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. - New Business
  - a. HCSS East Bond Financing Corporate Resolution- Discussion and Vote
  - b. HCSS East ROFR&Acknowledgement Letter- Discussion and Vote
- 7:25 p.m. - CEO Monthly Report
  - a. Enrolment, Academic, Personnel, Building and Parent Relations Updates
- 7:40 p.m. -HCSS East Financials
- 7:50 p.m. -Education Sub- Committee Update
- 8:10 p.m.-Adjournment

