

Meeting ID: 4929815810



# HAMPDEN CHARTER SCHOOL OF SCIENCE Board Meeting Agenda

## Meeting location:

<https://zoom.us/j/4929815810>

Hampden Charter School of Science  
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## Meeting Date:

Saturday, July 20, 2024

- 9:30 a.m. - Call to Order
- 9:32 a.m. - Register, Determination of a Quorum
- 9:35 a.m. - Adoption of Agenda
- 9:37 a.m. - Approval of the Last Meetings' Minutes
- 9:50 a.m. - Public Comment
- 9:55 a.m. - Adopting Bylaws- Discussion & Vote
- 10:05 a.m. - Refinancing- Discussion & Vote
- 10:20 a.m. 401K Plan Merger- Discussion & Vote
- 10:30 a.m. Student Opportunity Act Plan- Discussion & Vote
- 11:15 a.m. Annual Plan/Strategic Plan- Review/Update
- Lunch Break Noon to 1:00 pm
- 1:15 p.m.- Accountability Plan Amendment- Discussion & Vote
- 2:30 p.m.- CEO End Year Evaluation
- 3:45 p.m. - Adjournment of the meeting

RECEIVED  
TOWN CLERK'S OFFICE  
2024 JUL 17 P 12:12  
TOWN OF LUDLOW