

# Notice of Meeting

To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Sections 18-25 of the General Laws of a meeting of the:

Board of Trustees

(Name of the Board, Committee, Commission, Authority, Etc)

The meeting will be held at 5:30 On 10/15/2020

The location of the meeting will be PFSJCS

Full description of location 134 Springfield Street  
(Street Address)

The purpose of the meeting See attached agenda

Topic: October BOT meeting Time: Oct 15, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us04web.zoom.us/j/79404321664?pwd=T3hMSlJvaXZROUJKV0FNWnM2QjdjQ1Q1Q09> Meeting ID: 794 0432 1664  
Passcode: n5swiw

Amyl Weir  
Signature

Exec Assistant  
Title

Date of Notice  
(to be completed by signing authority)

<p>Date and Time Received by the City Clerk's Office (electronic stamp)</p> <p>2020 OCT 13 P 3:04 CITY CLERK'S OFFICE CITY OF CHICOPPEE</p>	<p>Date and Time Posted by the City Clerk's Office (electronic stamp)</p> <p>2020 OCT 13 P 3:04 CITY CLERK'S OFFICE CITY OF CHICOPPEE</p>
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Date: 10-15-2020

Time: 5:30

Location: 134 Springfield Street/Zoom

Members: Gil Traverso, Kevin J. Dumpson, Terrell Joyner, Rhonda Soto, Lucy Mule, Joey Kotright, Floyd Cammock, Brenda Cepeda, John Jarvis, Kelly Hart, Dana Motley, Ariel Clemmer, Darryl Moss, Phylis Gedeon, Andrew Keaton

## Board of Trustees Meeting Agenda

- 1) Call to **ORDER**—5:30pm
- 2) Formal Introduction of new Board of Trustees members:
  - Darryl Moss
  - Phylis Gedeon
  - Andrew Keaton
- 3) Public Comment (15 Minutes)
  - ❖ As per Board policy, all speakers must sign in in order to comment or present. A sign in a sheet will be provided. A maximum of three minutes will be provided to each speaker.
- 4) **Informational Reports**
  - A. **President -Report**
  - B. **Financial Report-**
    - Report of the Finance Committee Meeting- Treasurer
    - Discussion- Annual Audit Report
    - Financial Documents
  - C. **Executive Director—REPORT**
    - Data Analysis
    - Improvement Plan
    - Update on Student Enrollment
    - Other
5. **BOT Sub-Committee Reports-**
  - A. **Academic Achievement Committee-**
  - B. **Social Justice Committee-**
  - C. **Governance Committee-**
  - D. **Finance Committee-**

### **Additional Reports – reports for BOT review**

- Principal's Report
  - Parent Report- No Report
  - Staff Report-No Report
- 5) **Reorganization of Board of Trustees**
    - A. **Reorganization of Board of Trustees-VOTE**
      - **Slate of Leadership Nominations-VOTE**
        - President-
        - Vice President-
        - Treasure-
        - Clerk-

- 6) *Old Business*
- 7) *New Business*
- 8) Meeting Adjourned

**\*All documents provided for this meeting will be made available at the meeting. If you would like document prior to the meeting please contact [aeverett@paulofreirecharterschool.org](mailto:aeverett@paulofreirecharterschool.org) \***

**MGL Ch. 30A sect. 20(e) anyone wishing to video or audio record an open session of the Board of Directors Meeting must notify the Chairperson/President. We request such notification five (5) days prior to the meeting date.]**

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