

Paulo Freire Social Justice Charter School Board Meeting

161 Lower Westfield Road, Holyoke MA

Monday, November 13th, 2017 6:00pm-8:00pm

Meeting Agenda:

Board Members: Rhonda Soto, Dr. Isabelina Rodriguez, Joseph Smith, Brenda Cepeda, Kevin Dumpson, Ruben Sepulveda, Heyda Martinez, Stacey Phillips, Tom Gardner

1. **Call to order** 6-6:03

2. **Public Comment** 6:05-6:20

❖ As per Board policy, all speakers must sign in in order to comment or present. A sign in a sheet will be provided.

Welcome Lucy Mule and Theresa Y. Austin as the new Board Trustees.

BUSINESS MEETING

3. **Vote-** Approval of minutes 6:20-6:25

June 2017 Minutes

October 2017 Minutes

BUSINESS MEETING

Items Requiring Action

4. **Approve Slate of Officers** 6:25-6:40

5. **Approval of Board Meeting Dates and Finance Committee Meeting Dates**

6. **Finance Report - Andres**

a. **Financial Update report FY18**

b. **Audit Update**

5. **Informational Reports: President's Report (10 mins)**

c. Administrator's Report

b. Executive Director's Report (10 mins)

c. Principal's Report (10 mins)

d. Sub and Standing Board Committee Reports

e. Finance Committee Report

f. Social Justice Committee Report

g. Parent Report

h. Staff Report

i. Student Report

7. **Old Business**

8. **New Business**

9. **Meeting Adjourned**

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.]