

Paulo Freire Social Justice Charter School Board Meeting

161 Lower Westfield Road, Holyoke MA
Monday, October 16, 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.

-Introducing Robert Houle, Financial Advisor UNITY FINANCIAL & INSURANCE GROUP

BUSINESS MEETING

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

BUSINESS MEETING

Items Requiring Action

4. **Nomination of Board Officers**
Vote: Election of Board officer 6:25-6:40

- a. Review and discuss potential new Board Members

5. Vote: New Board Members

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

- a. 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.]