

Paulo Freire Social Justice Charter School Board Meeting

161 Lower Westfield Road, Holyoke MA
Monday, September 18, 2017 5pm - 9pm

Meeting Agenda:

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

1. **Call to order** 5:00-5:03
2. **Board of Director Training** 5:03-7:00
3. **Public Comment** 7:00-7:15

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

BUSINESS MEETING

4. **Vote-** Approval of minutes 7:15-7:20

BUSINESS MEETING

Items Requiring Action

5. **Vote:** New Board Members- President Sepulveda 7:20-7:40
 - a. Review and discuss potential applicants
 - b. Recommendation and Selection
6. **Discussion:** Standing and other Sub Committees Selection 7:40-8:10
 - a. Finance
 - b. Governness
 - c. Executive Director's Evaluation
 - d. Social Justice Committees
 - e. Building Site Committees

6. **Informational Reports:** 8:10-9:10
- a. **President's Report** (10 mins)
 - b. **Administrator's Report**
 - i. Executive Director's Report (10 mins)
 - ii. Principal's Report (10 mins)
 - c. **Sub and Standing Board Committee Reports**
 - i. Finance Committee Report
 - ii. Social Justice Committee Report
 - iii. Parent Report
 - iv. Staff Report
 - v. Student Report
7. **New Business**
8. **Old Business**
9. **Meeting Adjourned**

[Per 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.]