

Paulo Freire Social Justice Charter School Board Meeting

161 Lower Westfield Road, Holyoke MA

Monday, December 11, 2017 6:00pm-8:00pm

Meeting Agenda:

Board Members: Rhonda Soto, Dr. Isabelina Rodriguez, Brenda Cepeda, Kevin

Dumpson, , Heyda Martinez, Stacey Phillips, Tom Gardner, Lucy Mule, Theresa Austin, Danny Sanchez, John Rivera

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| 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.

BUSINESS MEETING

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| 3. | Vote- Approval of minutes | 6:20-6:25 |
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- November 2017 Minutes

BUSINESS MEETING

Items Requiring Action

- | | | |
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| 4. | Nomination of new member | 6:25-6:40 |
| 5. | Finance Report - Andres | |
| - | Fundraising Development Coordinator (Eliza) | |

5. **Informational Reports:** (Written reports will be available upon request and or at the Board Meeting)

President's Report (10 mins)

- a. Administrator's Report
- b. Executive Director's Report (10 mins)
- c. Principal's Report
- d. Sub and Standing Board Committee Reports
- e. Finance Committee Report- (No 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.]