

Hill View Montessori

Board of Trustees Meeting

Published on February 24, 2025 at 12:47 PM EST Amended on February 25, 2025 at 4:00 PM EST

Date and Time

Thursday February 27, 2025 at 6:30 PM EST

Location

Hill View Montessori Charter Public School 75 Foundation Ave. Haverhill, MA 01835

Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items			6:30 PM
	Α.	Record Attendance		Jeff Hood	1 m
	В.	Call the Meeting to Order		Jeff Hood	
	C.	Public Comment		Jeff Hood	
	D.	Approve Minutes	Approve Minutes	Jeff Hood	1 m

Approve minutes for Board of Trustees Meeting on January 23, 2025

			Purpose	Presenter	Time			
Ш.	Up	dates			6:32 PM			
	Α.	New Board Members	Discuss	Jeff Hood	10 m			
		Introduction of two new possible Board members: Kumar	er and Ganesh					
	В.	Surveillance Camera Policy	Vote	Jeff Hood	5 m			
		Second read and vote for new HVMCPS Surveillance Camera Policy						
	C.	Staff Complaint Procedure	Vote	Jeff Hood	5 m			
		Second read and vote of updated Staff Complaint Procedure as part of the HVMCPS Employee Handbook						
	D.	HVMCPS Draft 2025-2026 Academic School Calendar	Discuss	Ginger Whitson	5 m			
		First read of the draft 2025-2026 Academic School Calendar						
	E.	Leadership Transition Update	FYI	Jeff Landry, Paul Carlis	10 m			
		This will include a Search Committee update						
	F.	PTO Update	FYI	Jeff Hood	2 m			
	G.	New Business		Jeff Hood	5 m			
	Н.	Accountability	FYI	Allysha Roth, Hannah Herklotz	5 m			
	I.	Development	FYI	Sarah Brush	5 m			
	J.	Finance	FYI	Jeff Landry	20 m			
		Included under this agenda item will be a Capital Improvement update						
III.	Clo	Closing Items						
	Α.	Next Meeting	Discuss	Jeff Hood	1 m			
		Scheduled 4th Thursday is 3/27/2025						
	В.	Adjourn Meeting	Vote	Jeff Hood				