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**COAH Board of Trustees Meeting Notice
Posted February 26, 2020**

Notice

The City on a Hill Charter Public Schools Board of Trustees will be meeting on Monday, March 2, 2020. The meeting will be held at 6:00 p.m at 58 Circuit Street, Roxbury, MA. The call in number is 800-882-3610 and the passcode is 2995404.

Agenda

1. Opening Items
2. Consent Agenda
3. CoaH Circuit Street Renewal and Boston Consolidation Decisions Update
 - a. CoaH Circuit Street Renewal and Boston Consolidation Decisions
 - b. Public Comment
4. Committee Updates
 - a. Governance Committee Update
 - b. Development Committee Update
 - c. Academic Excellence Committee Update
 - d. CEO Support Committee Update
5. The CoaH Effect
6. Executive Session
 - a. The City on a Hill Charter Public Schools Board of Trustees will adjourn to Executive Session under Purpose 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Board and the Chair so declares. The Board will return to public session.
7. Closing Items

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed or if you have any questions, please contact Jordan Pina at (617) 981-4350 or email jpina@cityonahill.org.

Requests should be made as soon as possible but at least 48 hours prior to the scheduled meeting.



City on a Hill Charter Public Schools

March 2020 Board Meeting

Published on February 26, 2020 at 2:09 PM EST

Date and Time

Monday March 2, 2020 at 6:00 PM EST

Location

City on a Hill - Circuit Street (Forum), 58 Circuit Street, Roxbury, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Cara Stillings Candal	2 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
C. Approve January 2020 Meeting Minutes	Approve Minutes	Cara Stillings Candal	2 m
Approve minutes for January 2020 Board Meeting on January 21, 2020			
II. Consent Agenda			6:05 PM
A. Vote to Extend the Term of Cara Stillings-Candal	Vote	Melisa Lemire	2 m
The Governance Committee proposes the extension of Cara Stillings-Candal's final term by one (1) year, as allowed per the by-laws of the City on a Hill Charter Public Schools Board of Trustees.			
B. Vote to Establish an Escrow Account	Vote	Cara Stillings Candal	3 m
Cara Stillings-Candal, Chair, presents a vote to direct City on a Hill management to establish an escrow account by April 15, 2020 as mandated in City on a Hill Circuit Street's probationary conditions.			
III. CoaH Circuit Street Renewal and CoaH Boston Consolidation Decisions			6:10 PM
A. COAH Circuit Street Renewal and COAH Boston Consolidation Decisions	Discuss	Cara Stillings Candal	20 m
Cara Stillings-Candal, Chair, leads a discussion on the decisions of the Commissioner of Education ("the Commissioner") and Board of Elementary and Secondary Education ("DESE") to renew the City on a Hill Circuit Street ("CoaH CS") charter with probationary conditions, and to consolidate the City on a Hill Dudley Square charter under the charter of CoaH CS.			
B. Public Comment on Renewal and Consolidation	Discuss	Cara Stillings Candal	30 m
Cara Stillings-Candal, Chair, leads a session of Public Comment where individual speakers will have two minutes to give			

- IV. Committee Updates** **7:00 PM**
- A. Development Committee Update** FYI Jeff Jablow 5 m
 Jeff Jablow, Committee Member, shares an update from the Development Committee and provides reminders about the upcoming City on a Hill Gala.
- B. Academic Excellence Committee Update** FYI Karin Wall 5 m
 Karin Wall, Committee Chair, shares an update from the Academic Excellence Committee.
- C. CEO Support Committee Update** FYI Cara Stillings Candal 5 m
 Cara Stillings-Candal, Chair, shares an update from the CEO Support Committee, including the approved SY20 CEO Goals.

- V. The COAH Effect** **7:15 PM**
- A. The COAH Effect** FYI Kevin Taylor 15 m
 Kevin Taylor, Chief Executive officer, reviews the progress monitoring dashboard ("The COAH Effect") and discuss appropriate next steps.

- VI. Executive Session Related to Union Negotiations** **7:30 PM**
- A. Executive Session Related to Union Negotiations** Vote Cara Stillings Candal 30 m
 The City on a Hill Charter Public Schools Board of Trustees will adjourn to Executive Session under Purpose 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Board and the Chair so declares. The Board will return to public session.

- VII. Closing Items** **8:00 PM**
- A. Adjourn Meeting** Vote Cara Stillings Candal