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BOSTON, MA

COAH Board of Trustees Meeting Notice

Posted September 14, 2020

Notice

The City on a Hill Charter Public Schools Board of Trustees will be meeting on Tuesday, September 22, 2020. The meeting will be held at 5:00 p.m at <https://us02web.zoom.us/j/88356086584>. The call in number is 646-558-8656.

Agenda

1. Opening Items
 - a. Approve Student/Family and Staff Handbooks
 - b. Approve Updated Fiscal Policies and Procedures
 - c. Vote to Approve Edelyn Calderas and Jessica Yang as Board of Trustees Members
2. School Year 2020-21 & Virtual Learning
3. School Year 2020-21 Enrollment & Budget
4. Committee Structure and Schedule
 - a. Approve City on a Hill Governance Action Plan
5. The CoaH Effect
6. Board of Trustees Governance Training Review
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 Maddie Collins at (812) 820-8337 or email mcollins@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 School

September 2020 Board Meeting

Published on September 14, 2020 at 11:00 AM EDT

Date and Time

Tuesday September 22, 2020 at 5:00 PM EDT

This meeting took place remotely pursuant to the March 12, 2020 Baker-Polito Administration announcement of an emergency order temporarily modifying the state's open meeting law.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Cara Stillings Candal	2 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
C. Approve August 2020 Meeting Minutes	Approve Minutes	Cara Stillings Candal	2 m
Approve minutes for August 2020 Board Retreat on August 14, 2020			
D. Approve Student/Family and Staff Handbooks	Vote	Cara Stillings Candal	5 m
Sonya Pratt, Chief of School, and Jordan Pina, Chief of Staff, present changes to the City on a Hill Student & Family Handbook and the City on a Hill Staff Handbook, respectively. Cara Stillings-Candal, Chair, leads a discussion of the changes and calls for a vote to approve.			
E. Approve Updated Fiscal Policies & Procedures	Vote	Cara Stillings Candal	5 m
Kevin Taylor, Chief Executive Officer, reviews the updated City on a Hill Fiscal Policies & Procedures highlighting changes from previous versions. Cara Stillings-Candal, leads a discussion on the updates and calls for a vote to approve.			
F. Vote to Approve Edelyn Calderas and Jessica Yang as Board of Trustees Members	Vote	Cara Stillings Candal	5 m
Cara Stillings-Candal, Chair, presents Edelyn Calderas and Jessica Yang as candidates to join the City on a Hill Board of Trustees.			
II. School Year 2020-21 & Virtual Learning			5:20 PM
A. School Year 2020-21 & Virtual Learning Update	FYI	Sonya Pratt	5 m
Sonya Pratt, Chief of School, and Laura Edouard, Principal, provide an overview of the initial weeks of reopening of City on a Hill and share updates about virtual learning.			

Cara Stillings-Candal, Chair, leads a discussion of the school year 2020-21 and virtual learning update.

III. School Year 2020-21 Enrollment & Budget

5:35 PM

A. School Year 2020-21 Enrollment & Budget Update

FYI

Kevin Taylor

10 m

Kevin Taylor, Chief Executive Officer, provides an update on school year 2020-21 enrollment and the fiscal year 2020-21 budget.

B. School Year 2020-21 Enrollment & Budget Discussion

Discuss

Cara Stillings Candal

10 m

Cara Stillings-Candal, Chair, leads a discussion on school year 2020-21 enrollment and budget update.

IV. Committee Structure & Schedule

5:55 PM

A. Committee Structure & Schedule Update

FYI

Melisa Lemire

20 m

Melisa Lemire, Governance Chair, discusses Board Chair selection process, reiterates Trustee meeting expectations, shares the final Committee assignments for school year 2020-21, and highlights their respective schedules as defined by the City on a Hill Governance Action Plan.

B. Approve City on a Hill Governance Action Plan

Vote

Cara Stillings Candal

10 m

Jordan Pina, Chief of Staff, presents the City on a Hill Governance Action Plan drafted in conjunction with the Governance Committee to address Condition #6 of City on a Hill's probationary renewal which is due to the Department of Elementary and Secondary Education by September 30, 2020. Cara Stillings-Candal leads, Chair, a conversation about the plan and calls for a vote to approve.

V. The CoaH Effect

6:25 PM

A. The CoaH Effect 3.0

FYI

Jordan Pina

5 m

Jordan Pina, Chief of Staff, provides an overview of school year 2020-21 organizational goals and their effects on The CoaH Effect.

B. The CoaH Effect

Discuss

Kevin Taylor

10 m

Kevin Taylor, Chief Executive officer, reviews the progress monitoring dashboard ("The COAH Effect") and the Board discusses appropriate next steps.

VI. Board of Trustees Governance Training Review

6:40 PM

A. Board of Trustees Governance Training Review

Discuss

Jordan Pina

20 m

Jordan Pina, Chief of Staff, reviews the Governance Training provided by Counsel from Mirick O'Connell Attorneys at Law at the August 14 Board Retreat in accordance with City on a Hill's probationary Condition #6.

VII. Closing Items

7:00 PM

A. Adjourn Meeting

Vote

Cara Stillings Candal