



**COAH Board Meeting Notice
Posted June 28, 2021**

REVISED

9:59 am, Jun 28, 2021

Notice

The City on a Hill Charter Public School Board will be meeting on Tuesday, June 29, 2021. The meeting will be held at 9 a.m. at <https://cityonahill-org.zoom.us/j/97128281944>. The call in number is 646-558-8656.

Agenda

1. Opening Items
 - a. Approve May 2021 Meeting Minutes
2. Executive Session Related to Union Negotiations
3. Virtual Learning Update
4. Enrollment Update
5. Gala Debrief & Development Strategy Presentation
6. DICEE Vision of Excellence Presentation
7. Leadership Transitions
8. The COAH Effect
9. Board Committee Updates
10. Consent Agenda
 - a. Vote to Approve Updates to City on a Hill's Fiscal Policy and Procedures
 - b. Vote to Approve Update to City on a Hill Bylaws
 - c. Vote to Approve Request for Qualifications
 - d. Vote to Approve Delegation of Selection of OPM
 - e. Vote to Approve Execution of Documents
 - f. Vote to Approve Further Actions
 - g. Vote to Approve Past Actions
11. 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.