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By City Clerk at 7:44 pm, Aug 05, 2021



City on a Hill Charter Public School

August 2021 Board Retreat

Date and Time

Tuesday August 10, 2021 at 12:00 PM EDT

This meeting took place remotely pursuant to An Act Extending certain COVID-19 Measures Adopted During the State of Emergency signed into law by Governor Baker on June 16, 2021.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Andres Tejada Soto	3 m
B. Call the Meeting to Order		Andres Tejada Soto	1 m
C. Approve June 2021 Meeting Minutes	Approve Minutes	Andres Tejada Soto	1 m
II. School Year 21-22 Committee Assignments & Calendar			12:05 PM
A. School Year 21-22 Committee Assignments & Calendar	Discuss	Andres Tejada Soto	15 m
Andres Tejada Soto, Board Chair, overviews Committee assignments and the Board of Trustees meeting calendar for School Year 21-22.			
III. Open Meeting Law Refresher			12:20 PM

	Purpose	Presenter	Time
A. Open Meeting Law Refresher	Discuss	Jordan Pina	15 m

Jordan Pina, Chief of Staff, leads the Board in a refresher of Open Meeting Law requirements and expectations.

IV. Board Growth 12:35 PM

A. Board Growth	Discuss	Melisa Lemire	25 m
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Melisa Lemire, Vice Board Chair overviews the process of inducting new Board members and introduces candidates for the City on a Hill Board of Trustees.

B. Vote to Approve Massiel Eversley, Jordan Pina, and Robyn Shahid-Bellot as Board of Trustees Members	Vote	Melisa Lemire	5 m
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Melisa Lemire, Vice Chair, presents Massiel Eversley, Jordan Pina, and Robyn Shahid-Bellot to join the City on a Hill Board of Trustees.

V. Circuit Street Building Expansion Project 1:05 PM

A. Circuit Street Building Expansion Project	Discuss	Kevin Taylor	45 m
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Kevin Taylor, Chief Executive Officer, shares plans for the building expansion project at Circuit Street with the Board of Trustees.

VI. CoaH Effect 4.0 1:50 PM

A. CoaH Effect 4.0	Discuss	Jordan Pina	20 m
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Jordan Pina, Chief of Staff, leads the Board in a discussion of proposed changes to the progress monitoring dashboard ("The COAH Effect") for School Year 2021-2022.

VII. Academic Data Deep Dive & SY22 Academic Action Plan 2:10 PM

A. Academic Data Deep Dive & SY22 Academic Action Plan	Discuss	Sonya Pratt	35 m
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Sonya Pratt, Executive Director, presents City on Hill Quarter 4 academic data to the Board and provides updates on proposed changes to City on a Hill's Academic Action Plan

VIII. Leadership Transition 2:45 PM

A. Leadership Transition	Discuss	Andres Tejeda Soto	10 m
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Andres Tejeda Soto, Board Chair, presents the revised job description for the Executive Director role to the Board of Trustees, as well as the Executive Director contract and conflict of interest form.

B. Vote to Approve Executive Director Job Description	Vote	Andres Tejeda Soto	1 m
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	Purpose	Presenter	Time
Andres Tejeda Soto, Board Chair, calls for a vote to approve the Executive Director job description.			

C. Vote to Approve Contract for Sonya Pratt	Vote	Andres Tejeda Soto	2 m
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Andres Tejeda Soto, Board Chair, calls for a vote to approve the contract for Sonya Pratt, City on a Hill Executive Director.

D. Vote to Authorize Andres Tejeda Soto to Sign Leadership Conflict of Interest Form	Vote	Andres Tejeda Soto	2 m
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The Board of Trustees reviews the Section 6 disclosure submitted by Sonya Pratt and Kevin Taylor to determine that the financial interest is not so substantial as to be deemed likely to affect the integrity of the services which the School may expect and votes to authorize one of the Trustees to sign the disclosure on behalf of the Board of Trustees.

IX. Closing Items

3:00 PM

A. Adjourn Meeting	Vote	Andres Tejeda Soto
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