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## City on a Hill Charter Public School

### June 2022 Executive Director Support Committee Meeting

Published on June 10, 2022 at 11:35 AM EDT

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#### Date and Time

Wednesday June 15, 2022 at 1:00 PM EDT

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Record Attendance		Jacqueline Bennett	2 m
<b>B.</b> Call the Meeting to Order		Jacqueline Bennett	1 m
<b>C.</b> Approve April 2022 Meeting Minutes	Approve Minutes	Jacqueline Bennett	2 m
<b>II. ED Evaluation</b>			<b>1:05 PM</b>
<b>A.</b> ED Evaluation	Discuss	Jacqueline Bennett	45 m
The Committee discusses feedback from the Executive Director Evaluation collected via Board on Track, and prepares a recommended evaluation to present the Board of Trustees at the June 2022 Board Meeting.			
<b>III. ED PTO Discussion</b>			<b>1:50 PM</b>
<b>A.</b> ED PTO Discussion	Discuss	Jacqueline Bennett	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
	Jacqueline Bennett, Committee Chair, leads a discussion relating to Executive Director Paid Time Off (PTO), including reviewing SY2021-22 usage and applicable rollover requests.		
<b>B. Vote to Approve ED Rollover Time Request</b>	Vote	Jacqueline Bennett	
<b>IV. Closing Items</b>			<b>2:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Jacqueline Bennett	