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**COAH Finance Committee Meeting Notice
Posted October 26, 2018**

Notice

The City on a Hill Charter Public Schools Board of Trustees will be meeting on Tuesday, October 30, 2018. The meeting will be held at 9:30 a.m at 287 Columbus Avenue, Room 515, Boston, MA 02126. The call in number is (781) 448-4028 and the passcode is 15813.

Agenda

1. Opening Items & Consent Agenda
2. The COAH Effect and Big Rocks Revisited
3. Committee Updates
4. New Bedford Charter Renewal Updates

For additional information, please contact Jordan Pina at (617) 485-7036 or email jpina@cityonahill.org.



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BOSTON, MA

City on a Hill Charter Public Schools

October 2018 Board Meeting

Date and Time

Tuesday October 30, 2018 at 9:30 AM EDT

Location

City Year, 287 Columbus Ave, Room 515, Boston, MA 02116

Agenda

Purpose	Presenter	Time
I. Opening Items 9:30 AM		
A. Record Attendance and Guests	Cara Stillings Candal	1 m
B. Call the Meeting to Order	Cara Stillings Candal	1 m
C. Icebreaker	Discuss Jordan Pina	4 m
II. Consent Agenda 9:35 AM		
A. Approve September 2018 Meeting Minutes	Approve Minutes Cara Stillings Candal	1 m
Approve minutes for September 2018 Board Meeting on September 17, 2018		
B. Approve January 2018 Meeting Minutes	Approve Minutes Cara Stillings Candal	1 m
Approve minutes for New Bedford Strategic Direction on January 26, 2018		
III. The COAH Effect & Big Rocks Revisited 9:37 AM		
A. The COAH Effect	Discuss Kevin Taylor	10 m
Review the progress monitoring dashboard ("The COAH Effect") and discuss appropriate next steps.		
B. Big Rocks Revisited	FYI Kevin Taylor	10 m
Review Kevin Taylor's "Big Rocks" as identified at the August 2018 Board Retreat.		
IV. Committee Updates 9:57 AM		
A. Academic Excellence Committee Updates	FYI Karin Wall	50 m
Discuss SY18 MCAS Data which was released earlier in October.		
B. Governance Committee Updates	FYI Cara Stillings Candal	5m

V. New Bedford Charter Renewal Update

10:52 AM

A. New Bedford Charter Renewal Update

Discuss

Jackie Hayes

5 m

Update on the Department of Elementary and Secondary Education (DESE) New Bedford Charter Renewal Inspection that happened earlier in October.

VI. Closing Items

10:57 AM

A. Feedback and Next Steps

Discuss

Jordan Pina

4 m

B. Adjourn Meeting

Vote

Cara Stillings Candal

1 m