



City on a Hill Charter Public School

October Joint School and Foundation Board Meeting

Date and Time

Monday October 2, 2017 at 6:00 PM EDT

Location

City on a Hill Circuit Street: 58 Circuit St, Boston, MA 02119

City on a Hill graduates responsible, resourceful, and respectful democratic citizens prepared for college and to advance community, culture, and commerce, and to compete in the 21st century. We do so by emphasizing academic achievement, citizenship, teacher leadership, and public accountability.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Welcome Remarks from Principal Williams

City on a Hill Circuit Street Principal DeOtis Williams Jr. will welcome Board members and guests to the school and make a few remarks.

D. Approve Minutes

The board is asked to approve the minutes for the August 11 board retreat and September 13 board meeting.

Approve minutes for Strategic Planning Session on September 13, 2017

II. Finance

Finance

A. FY17 Audit/Compliance Review

Wanda Nascimento and Johanna Ward will present the City on a Hill FY17 audit report. The Board will review and vote to accept the FY2017 City on a Hill combined Audit.

B. Fiscal Reporting

C. Committee Report

The Finance Committee will report-out from its September committee meeting and will facilitate a board discussion on the proposed Vision of Excellence.

III. Academic Excellence

Academic Excellence

A. Discussion of Vision of Academic Excellence

The Academic Excellence will report-out from its September committee meeting and will facilitate a board discussion on the proposed Vision of Academic Excellence.

IV. CEO Support And Evaluation

CEO Support And Eval

A. Committee Report

The CEO Support & Evaluation Committee will report-out on its first meeting and present next steps to the full board.

V. Development

Development

A. Committee Report

The Development Committee will report-out from its September committee meeting and will facilitate a board discussion on the proposed next steps.

VI. Governance

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A. Next Steps

The Governance Committee will report-out on its first meeting and present next steps to the full board.

VII. Other Business

A. Executive Session: Personnel Matters

The Board will enter into an Executive Session for the purpose of discussing personnel matters.

VIII. Closing Items

A. Adjourn Meeting