



City on a Hill Charter Public School

November Board Meeting

Date and Time

Monday November 13, 2017 at 5:30 PM EST

Location

CoaH Circuit Street, 58 Circuit Street, Boston 02119

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes - October Joint School Board and Foundation Board meeting October 2, 2017
Review and Approve the meeting minutes from the Joint school board and foundation board meeting on October 2, 2017; and the meeting minutes from the school board interview during the Dudley Square charter renewal visit on October 16, 2017.
- D.** APPROVE MINUTES - Dudley Square Renewal visit October 16, 2017

Review and Approve the meeting minutes from the Joint school board and foundation board meeting on October 2, 2017; and the meeting minutes from the school board interview during the Dudley Square charter renewal visit on October 16, 2017.

II. Other Business

III. Academic Excellence

Academic Excellence

A. 2016-2017 school year academic performance results

The Academic Performance Committee and the Network Academic Team will report on 2016-2017 school year academic performance, including :

- * Discipline
- * MCAS
- * Attrition

and review academic plan to address gaps in performance and ensure improvement for 2017-2018

IV. Governance

Governance

A. Review BoardonTrack Governance Work Plan and 2017-2018 Board Calendar

Kim Wechtenshiser, Marci Cornell-Feist and Sally Bachofer will present the Governance Work Plan and 2017-2018 Board calendar for review and approval.

B. Joint Working Group to Oversee Process to Define Appropriate Legal and Financial Structure

V. Executive Session

CEO Support And Eval

A. Review and Approval of 2017-2018 Key Organizational Priorities

Ginger Parker and Sally Bachofer will discuss organizational strategy, including proposed 2017-2018 Key Organizational Priorities for City on a Hill.

VI. Closing Items

A. Adjourn Meeting