



City on a Hill Charter Public School

December Board Meeting

Date and Time

Monday December 4, 2017 at 5:30 PM EST

Location

CoaH Dudley Square, 2179 Washington Street, Boston 02119

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Review and Approve the meeting minutes from the board meeting on November 13, 2017.

Approve minutes for November Board Meeting on November 13, 2017

II. Academic Excellence

Academic Excellence

A. December Academic Update

December Academic Update: Review College Readiness indicators and preview Q3 Academic Committee discussions.

III. Development

Development

A. Review FY2017 Year End Totals and FY2018 Goals

Summarize FY17 year end totals against goals and review FY18 goals and fundraising activities.

IV. Finance

Finance

A. December Financial Report

Summary of submission of FY2018 Q1 and Q2 required financial reporting; internal controls.

V. Governance

Governance

A. Consideration of Board Governance documents - Job Descriptions and Expectations for Trustees

The Governance Committee of the Board will present the job descriptions for the full board, committees, and officers, as well as expectations for individual trustees. The full board will consider and vote on these board governance documents.

VI. Closing Items

A. Adjourn Meeting