



City on a Hill Charter Public School

February Board Meeting

Date and Time

Monday February 5, 2018 at 6:00 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

Review and Approve the meeting minutes from the board meeting on December 4, 2017.

Approve minutes for December Board Meeting on December 4, 2017

II. Academic Excellence

Academic Excellence

A. February Academic Update

February Academic Update: Review College Readiness indicators and enrollment snapshot.

III. Development

Development

- A.** Gala 2018 Preparation and FY2019 fundraising activities
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IV. Finance

Finance

- A.** FY2018 Financial Report
Summary of budget to actuals, FY2018 Q1 and Q2 financial reporting; internal controls; summary of initial findings from external financial consultants.

V. Governance

Governance

- A.** Updates to Organizational Strategic Priorities and Board member recruitment
The Executive Director will present an update on progress towards meeting the organization's school year 2017-2018 strategic priorities; and new board of trustees member.
- B.** Vote to approve job descriptions for full board, individual trustees, officers, and committees
In December, the Governance committee reviewed and approved job descriptions for the full board, individual trustees, and officers, and asked committees to review and update committee job descriptions. Recommendation to approve all job descriptions.

VI. Executive Session

VII. Closing Items

- A.** Adjourn Meeting