



## City on a Hill Charter Public School

### September 2018 Board Meeting

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#### Date and Time

Monday September 17, 2018 at 6:00 PM EDT

#### Location

City on a Hill - Circuit Street, 58 Circuit Street, Roxbury, MA 02119

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#### Agenda

##### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

##### II. Consent Agenda

- A. Approve August 2018 Meeting Minutes
- B. Approve SY19 Student Handbooks
- C. Approve Fiscal Policies and Procedures
- D. Delegate Approval of FY18 Audit to the Finance Committee

### **III. The COAH Effect & Big Rocks Revisited**

Academic Excellence

#### **A. The COAH Effect**

Review the progress monitoring dashboard ("The COAH Effect") and discuss appropriate next steps.

#### **B. Big Rocks Revisited**

Review Kevin Taylor's "Big Rocks" as identified at the August 2018 Board Retreat.

### **IV. Open Meeting Law Refresher Training**

CEO Support And Eval

#### **A. Open Meeting Law Refresher Training**

Refresh the Board on Massachusetts Open Meeting Law (OML) and answer questions around Board compliance.

### **V. Governance Committee Updates**

Development

#### **A. Governance Committee Updates**

Confirm SY19 Board Committee structure and composition and introduce framework for Committee goals.

### **VI. New Bedford Charter Renewal Preparation**

Finance

#### **A. New Bedford Charter Renewal Preparation**

Prepare for Department of Elementary and Secondary Education (DESE) New Bedford Charter Renewal Inspection in October.

### **VII. Closing Items**

#### **A. Feedback and Next Steps**

#### **B. Adjourn Meeting**