



City on a Hill Charter Public School

January 2019 Board Meeting

Date and Time

Wednesday January 16, 2019 at 5:00 PM EST

Location

City on a Hill - New Bedford, 384 Acushnet Ave, New Bedford, MA

Agenda

I. Opening Items

Opening Items

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

II. Executive Session

- A.** Executive Session

III. Consent Agenda

- A.** Approve October 2018 Meeting Minutes
- B.** Vote to Approve the City on a Hill Gender Identity Policy

- C.** Vote to Approve New Board Member

IV. 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.

V. Committee Updates

Development

- A.** Governance Committee Update

Update from the Governance Committee.

- B.** Academic Excellence Committee Updates

Discuss Q1 Academic Data from all three schools.

- C.** Development Committee Update

Update from the Development Committee.

- D.** CEO Support Committee Update

Update from the CEO Support Committee.

VI. Closing Items

- A.** Feedback and Next Steps

- B.** Adjourn Meeting