



City on a Hill Charter Public School

April 2019 Board Meeting #2

Date and Time

Tuesday April 23, 2019 at 6:00 PM EDT

Location

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

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Celebration of Service for Mike Rosen

The Board celebrates Mike Rosen who will be stepping down from the Board of Trustees after nine years.

II. Consent Agenda

A. Approve April 2019 Meeting #1 Minutes

III. Executive Session

A. Executive Session

The City on a Hill Charter Public Schools Board of Trustees will adjourn to Executive Session under Purpose 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Board and the Chair so declares. The Board will return to public session.

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 and presentation of the SY20 Board of Trustees calendar.

B. Academic Excellence Committee Updates

Update from the Academic Excellence Committee.

C. Development Committee Update

Update from the Development Committee.

D. CEO Support Committee Update

Update from the CEO Support Committee.

E. Finance Committee Update

Update from the Finance Committee.

VI. Closing Items

A. Feedback and Next Steps

B. Adjourn Meeting