



City on a Hill Charter Public School

May 2019 Board Meeting

Date and Time

Thursday May 23, 2019 at 5:00 PM EDT

Location

City on a Hill - New Bedford, 384 Acushnet Ave, New Bedford, MA 02740

Agenda

I. Opening Items

Opening Items

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

II. Consent Agenda

- A. Approve April 2019 Meeting #2 Minutes

- B. Approve the SY20 City on a Hill Budget

The Finance Committee and Elizabeth Dignan, Senior Director of Finance, will present the proposed FY20 Budget to the Board, and after discussion, will propose a vote to approve.

- C. Vote to Attain a New Line of Credit

Elizabeth Dignan, Senior Director of Finance, will present the proposed terms of attaining a new line of credit to the Board, and after discussion, will propose a vote to approve.

III. The COAH Effect

Academic Excellence

A. The COAH Effect

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

IV. Committee Updates

Development

A. Governance Committee Update

Update from the Governance Committee.

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.

V. General Public Comment

A. General Public Comment

Cara Stillings-Candal, Chair, will lead a session of General Public Comment where individual speakers will have two minutes to give comment and the Board will respond.

VI. Closing Items

A. Feedback and Next Steps

B. Adjourn Meeting