



City on a Hill Charter Public School

June 2019 Board Meeting

Date and Time

Tuesday June 25, 2019 at 9:00 AM EDT

Location

City Year Boston, 287 Columbus Ave (Room 534), Boston, MA 02116

Agenda

I. Opening Items

Opening Items

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

II. Consent Agenda

- A.** Approve May 2019 Meeting 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. SY19 Chief Executive Officer Performance Evaluation

- A. SY19 Chief Executive Officer Performance Evaluation
- B. Vote to Approve the SY19 Chief Executive Officer Performance Evaluation

V. City on a Hill Dudley Square Accountability Plan

- A. City on a Hill Dudley Square Accountability Plan
Jordan Pina, Executive Assistant, reviews the new Dudley Square Accountability Plan which has been provisionally approved by the Department of Elementary and Secondary Education.
- B. Vote to Approve the City on a Hill Dudley Square Accountability Plan

VI. City on a Hill Circuit Street Renewal Application

- A. City on a Hill Circuit Street Renewal Application
Jordan Pina, Executive Assistant, reviews the final application for the City on a Hill Circuit Street and reviews possible outcomes of the application.
- B. Vote to Approve the City on a Hill Circuit Street Renewal Application
The City on a Hill Board of Trustees votes to approve City on a Hill Circuit Streets Application for Renewal of a Public School Charter, direct staff to finalize the Charter Renewal Application package for submission to DESE, and submit the Application for Renewal of a Public School Charter by the 1 August 2018 application deadline.

VII. City on a Hill New Bedford Action Plan Presentation

- A. City on a Hill New Bedford Action Plan Presentation
Jordan Pina, Executive Assistant, presents the New Bedford Action Plan.

VIII. The COAH Effect

Academic Excellence

- A. The COAH Effect

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

IX. Committee Updates

Development

A. Governance Committee Update

Update from the Governance Committee.

B. Development Committee Update

Update from the Development Committee.

X. Closing Items

A. Feedback and Next Steps

B. Adjourn Meeting