



City on a Hill Charter Public School

April 2019 Board Meeting #1

Date and Time

Tuesday April 2, 2019 at 6:00 PM EDT

Location

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

Agenda

I. Opening Items

Opening Items

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

II. Consent Agenda

- A.** Approve February 2019 Meeting Minutes
- B.** Vote to Approve the City on a Hill Enrollment Amendment
- C.** Vote to Reaffirm Board of Trustees Leadership Positions

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. Lever 3: Improving Academic Results

A. MCAS Strategy Update

Amber Donell, Chief Academic Officer, and Sonya Pratt, Chief Schools Officer, provide an update on the SY19 MCAS Prep Strategy.

B. SY20 Recommitment and Hiring Processes

Jackie Hayes, Chief of Staff & General Counsel, provides an update on hiring strategy and the SY20 recommitment process.

C. Lever 3 Discussion

V. 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.

VI. Closing Items

A. Feedback and Next Steps

B. Adjourn Meeting