



## City on a Hill Charter Public School

### October 2019 Board Meeting

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#### **Date and Time**

Tuesday October 1, 2019 at 6:00 PM EDT

#### **Location**

City on a Hill - Dudley Square (Forum), 2179 Washington Street, Roxbury, MA 02119

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#### **Agenda**

##### **I. Opening Items**

Opening Items

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

##### **II. Consent Agenda**

- A.** Approve August 2019 Meeting Minutes
- B.** Vote to Approve Jaqueline Bennett, Monique Dillon and Andres Tejeda as Board Members  
Cara Stillings-Candal presents Jaqueline Bennett, Monique Dillon and Andres Tejeda as candidates to join the City on a Hill Board of Trustees.
- C.** Approve Updated CoaH Fiscal Policies & Procedures

Elizabeth Dignan, Chief Operating Officer, presents the updated CoaH Fiscal Policies & Procedures.

### **III. Finalized New Bedford Needs Action Plan**

#### **A. Finalized New Bedford Action Plan**

Jordan Pina, Deputy Chief of Staff, presents the New Bedford Action Plan, which was approved by the Department of Elementary and Secondary Education (DESE).

### **IV. The COAH Effect**

Academic Excellence

#### **A. The COAH Effect**

Kevin Taylor, Chief Executive officer, reviews the progress monitoring dashboard ("The COAH Effect") and discuss appropriate next steps.

### **V. 2019 MCAS Results**

#### **A. 2019 MCAS Results**

Karin Wall, Chair of the Academic Excellence Committee, and Amber Donell, Chief Academic Officer, lead a discussion of the 2019 MCAS Results.

### **VI. Strategic Plan Discussion, Con't.**

#### **A. Strategic Plan Discussion, Con't.**

Cara Stillings-Candal, Chair, and Kevin Taylor, Chief Executive Officer, lead a discussion surrounding City on a Hill's comprehensive strategic plan which is currently being drafted.

### **VII. Closing Items**

#### **A. Feedback and Next Steps**

#### **B. Adjourn Meeting**