



City on a Hill Charter Public School

November 2019 Board Meeting #1

Date and Time

Tuesday November 5, 2019 at 9:00 AM EST

Location

City Year Boston (Room 515), 287 Columbus Ave, 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 October 2019 Meeting Minutes
- B.** Vote to Approve Jaqueline Bennett as a Board Member
Cara Stillings-Candal presents Jaqueline Bennett as a candidate to join the City on a Hill Board of Trustees.
- C.** Vote to Remove Monique Dillon as a Board Member

Cara Stillings-Candal, Chair, requests a vote to remove Monique Dillon as a Board Member.

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

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. Enrollment Follow-up

A. Enrollment Follow-up

Cara Stillings-Candal, Chair, Kevin Taylor, Chief Executive Officer, and Elizabeth Dignan, Chief Operating Officer, provide a follow-up to the Enrollment Update from the October 2019 Board of Trustees Meeting.

VI. Committee Updates

A. Governance Committee Update

Melisa Lemire, Committee Chair, provides an update from the Governance Committee.

B. Finance Committee Update

Greg Vasey, Committee Chair, provides an update from the Finance Committee.

C. Development Committee Update

Callie Slocum, Committee Chair, provides an update from the Development Committee.

VII. Closing Items

A. Feedback and Next Steps

B. Adjourn Meeting