



## City on a Hill Charter Public School

### January 2020 Board Meeting

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#### **Date and Time**

Tuesday January 21, 2020 at 5:00 PM EST

#### **Location**

City on a Hill - Circuit Street (Forum), 58 Circuit 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 November 2019 Meeting #2 Minutes
- B.** Approve December 2019 Meeting Minutes

##### **III. CoaH New Bedford Closure Update**

**A. CoaH NB Closure Checklist Update**

Kevin Taylor, Chief Executive Officer, and Elizabeth Dignan, Chief Operating Officer, provide an update on the progress to completion of closure procedures for City on a Hill New Bedford, and introduce additional an additional vote related to closure.

**B. Vote to Contract with an Independent Auditor**

The Board votes to authorize management to contract with an independent auditor, subject to OCSSR approval, to conduct a final close-out audit of the school.

**C. CoaH NB Culture Discussion**

Cara Stillings-Candal leads a discussion of the current state of City on a Hill New Bedford and the continued support needed through closure, including an amendment for an updated schedule, which will need to be approved by the Board.

**D. Vote to Approve the CoaH NB Schedule Amendment**

The City on a Hill Board of Trustees votes to approve City on a Hill New Bedford's Application for Amendment of a Public School Charter and to direct staff to submit the Application for Amendment of a Public School Charter to the Department of Elementary and Secondary Education (DESE).

**IV. Boston Co-location and Consolidation Update**

**A. CoaH Boston Culture Discussion**

Cara Stillings-Candal leads a discussion of the current state of City on a Hill Boston's Upper School and Lower School campuses, including student and staff culture, building shifts, and next steps.

**B. Vote to Approve the CoaH CS and CoaH DS Schedule Amendment**

The City on a Hill Board of Trustees votes to approve City on a Hill Circuit Street and Dudley Square's Application for Amendment of a Public School Charter and to direct staff to submit the Application for Amendment of a Public School Charter to the Department of Elementary and Secondary Education (DESE).

**C. CoaH Boston Consolidation Amendment Discussion**

Jackie Hayes, Chief of Staff & General Counsel, and Jordan Pina, Deputy Chief of Staff, present the CoaH Boston Consolidation Amendment. Cara Stillings-Candal leads a discussion on the contents of the application and next steps.

**D. Vote to Approve the CoaH Boston Consolidation Amendment**

The City on a Hill Board of Trustees votes to approve City on a Hill Circuit Street and City on a Hill Dudley Square's Application for Amendment of a Public School Charter and to direct staff to submit

the Application for Amendment of a Public School Charter to the Department of Elementary and Secondary Education (DESE).

**V. 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.

**VI. Closing Items**

**A. Feedback and Next Steps**

**B. Adjourn Meeting**