



City on a Hill Charter Public School

March 2020 Board Meeting

Date and Time

Monday March 2, 2020 at 6:00 PM EST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Cara Stillings Candal	2 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
C. Approve January 2020 Meeting Minutes	Approve Minutes	Cara Stillings Candal	2 m
II. Consent Agenda			6:05 PM
A. Vote to Extend the Term of Cara Stillings-Candal	Vote	Melisa Lemire	2 m
The Governance Committee proposes the extension of Cara Stillings-Candal's final term by one (1) year, as allowed per the by-laws of the City on a Hill Charter Public Schools Board of Trustees.			

	Purpose	Presenter	Time
B. Vote to Establish an Escrow Account	Vote	Cara Stillings Candal	3 m

Cara Stillings-Candal, Chair, presents a vote to direct City on a Hill management to establish an escrow account by April 15, 2020 as mandated in City on a Hill Circuit Street's probationary conditions.

III. CoaH Circuit Street Renewal and CoaH Boston Consolidation Decisions 6:10 PM

A. COAH Circuit Street Renewal and COAH Boston Consolidation Decisions	Discuss	Cara Stillings Candal	20 m
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Cara Stillings-Candal, Chair, leads a discussion on the decisions of the Commissioner of Education ("the Commissioner) and Board of Elementary and Secondary Education ("DESE") to renew the City on a Hill Circuit Street ("CoaH CS") charter with probationary conditions, and to consolidate the City on a Hill Dudley Square charter under the charter of CoaH CS.

B. Public Comment on Renewal and Consolidation	Discuss	Cara Stillings Candal	30 m
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Cara Stillings-Candal, Chair, leads a session of Public Comment where individual speakers will have two minutes to give comment and the Board will respond.

IV. Committee Updates 7:00 PM

A. Development Committee Update	FYI	Jeff Jablow	5 m
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Jeff Jablow, Committee Member, shares an update from the Development Committee and provides reminders about the upcoming City on a Hill Gala.

B. Academic Excellence Committee Update	FYI	Karin Wall	5 m
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Karin Wall, Committee Chair, shares an update from the Academic Excellence Committee.

C. CEO Support Committee Update	FYI	Cara Stillings Candal	5 m
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Cara Stillings-Candal, Chair, shares an update from the CEO Support Committee, including the approved SY20 CEO Goals.

V. The COAH Effect 7:15 PM

A. The COAH Effect	FYI	Kevin Taylor	15 m
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	Purpose	Presenter	Time
Kevin Taylor, Chief Executive officer, reviews the progress monitoring dashboard ("The COAH Effect") and discuss appropriate next steps.			

VI. Executive Session Related to Union Negotiations 7:30 PM

A. Executive Session Related to Union Negotiations	Vote	Cara Stillings Candal	30 m
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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.

VII. Closing Items 8:00 PM

A. Adjourn Meeting	Vote	Cara Stillings Candal	
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