



City on a Hill Charter Public School

April 2020 Board Meeting

Date and Time

Tuesday April 7, 2020 at 2:00 PM EDT

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve March 2020 Meeting Minutes

II. Consent Agenda

- A. Vote to Approve Updated Enrollment Plan

Cara Stillings-Candal, Chair, requests a motion to approve the updated Enrollment Plan for School Year 2020-21 and direct management to work with the Department of Elementary and Secondary Education on required next steps.

III. COVID-19 Response and Distance Learning

- A. COVID-19 Response

Kevin Taylor, Chief Executive Officer, updates the Board on City on a Hill's response to COVID-19, including closure procedures, communication to families, and calls with the Commissioner of Education.

B. Distance Learning Update & Discussion

Sonya Pratt, Chief Schools Officer, and Elizabeth Dignan, Chief Operating Officer, provide updates on Chromebook distribution to students and our Philosophy of Distance Learning. Cara Stillings-Candal, Chair, leads a discussion on further support the Board can provide during this time.

IV. Committee Updates

A. Governance Committee Update

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

B. Academic Excellence Committee Update

Karin Wall, Committee Chair, shares an update from the Academic Excellence Committee.

C. Finance Committee Update

Cara Stillings-Candal, Chair, shares an update from the Finance Committee.

D. Development Committee Update

Gary Morton, Committee Chair, shares an update from the Development Committee.

E. CEO Support Committee Update

Cara Stillings-Candal, Chair, shares an update from the CEO Support Committee.

V. The COAH Effect

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. Adjourn Meeting