



City on a Hill Charter Public School

June 2020 Board Meeting #3

Date and Time

Tuesday June 30, 2020 at 9:00 AM EDT

This meeting took place remotely pursuant to the March 12, 2020 Baker-Polito Administration announcement of an emergency order temporarily modifying the state's open meeting law.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Cara Stillings Candal	1 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
C. Approve May 2020 Meeting Minutes	Approve Minutes	Cara Stillings Candal	1 m
D. Approve June 2020 Meeting #1 Minutes	Approve Minutes	Cara Stillings Candal	1 m
E. Approve June 2020 Meeting #2 Minutes	Approve Minutes	Cara Stillings Candal	1 m

	Purpose	Presenter	Time
II. Consent Agenda			9:05 AM
A. Vote to Approve Ted Gildea as a Board Member	Vote	Cara Stillings Candal	5 m
The City on a Hill Board of Trustees votes to approve Ted Gildea as a member of the City on a Hill Board of Trustees.			
B. Vote to Ratify Original Forbearance Agreement and First Amendment & Enter Second Amendment	Vote	Cara Stillings Candal	10 m
Kevin Taylor, Chief Executive Officer, and Cara Stillings-Candal, Chair, provide an update on the Forbearance Agreement with Boston Private Bank. Stillings-Candal leads a discussion of the topic, and makes a motion to ratify the original Forbearance Agreement and its First Amendment, and enter into the Second Amendment.			
C. Vote to Ratify Letter to Landlord and Exclusive Agreement to Sublease & Enter into the Sublease	Vote	Cara Stillings Candal	5 m
Kevin Taylor, Chief Executive Officer, and Cara Stillings-Candal, Chair, provide an update on the City on a Hill Dudley Square Lease, lead a discussion about next steps, and make a motion to ratify CoaH Dudley Square's request to terminate the Dudley Square Lease and enter into the Sublease.			
D. Vote to Approve Updated City on a Hill Enrollment Plan	Vote	Cara Stillings Candal	10 m
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.			
E. Vote to Approve Updated City on a Hill Bylaws	Vote	Cara Stillings Candal	5 m
Jordan Pina, Deputy Chief of Staff, provides an overview of the changes to the updated City on a Hill bylaws as required by the consolidation of City on a Hill Circuit Street and City on a Hill Dudley Square and the charter surrender of City on a Hill New Bedford. The Board discusses the changes, provides feedback, and considers a motion to approve.			
III. COVID-19 Response, Distance Learning & End of Year Update			9:40 AM

	Purpose	Presenter	Time
A. COVID-19 Response, Distance Learning and End of Year Update	FYI	Kevin Taylor	5 m
Kevin Taylor, Chief Executive Officer, updates the Board on City on a Hill's response to COVID-19, including closure procedures, communication to families, distance learning structure and procedures, and end of year close out.			
IV. SY2019-20 Academic Results Discussion			9:45 AM
A. SY2019-20 Academic Results Discussion	Discuss	Cara Stillings Candal	35 m
City on a Hill staff present an overview of City on a Hill's school year 2019-2020 academic results. The Board discusses the results, and considers changes to current strategies.			
V. Committee Updates			10:20 AM
A. Governance Committee Update	FYI	Melisa Lemire	5 m
Melisa Lemire, Committee Chair, shares an update from the Governance Committee.			
B. Finance Committee Update	FYI	Andres Tejeda Soto	5 m
Andres Tejeda Soto, Committee Chair, shares an update from the Finance Committee.			
C. Development Committee Update	FYI	Gary Morton	15 m
Gary Morton, Committee Chair, shares an update from the Development Committee.			
D. CEO Support Committee Update	FYI	Cara Stillings Candal	5 m
Cara Stillings-Candal, Chair, shares an update from the CEO Support Committee.			
VI. The COAH Effect			10:50 AM
A. The COAH Effect	FYI	Kevin Taylor	10 m
Kevin Taylor, Chief Executive officer, reviews the progress monitoring dashboard ("The COAH Effect") and discuss appropriate next steps.			
VII. Closing Items			11:00 AM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Cara Stillings Candal	