

# City on a Hill Charter Public School

## **January 2020 Finance Committee Meeting**

#### **Date and Time**

Tuesday January 21, 2020 at 4:00 PM EST

#### Location

City on a Hill - Circuit Street (Room 106), 58 Circuit Street, Roxbury, MA 02119

#### **Agenda**

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve October 2019 Meeting Minutes

#### II. Boston Charter Consolidation Amendment

Finance

A. Boston Charter Consolidation Amendment Update

Elizabeth Dignan, Chief Operating Officer, presents an update on the Boston Charter Consolidation Amendment and introduces the 5-Year Financial Plan.

# **B.** 5-Year Financial Plan Discussion

The Committee discusses the 5-Year Financial Plan and provides feedback.

### III. Closing Items

A. Adjourn Meeting