



City on a Hill Charter Public School

August 2020 Board Retreat

Date and Time

Friday August 14, 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

I. Opening Items

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Approve June 2020 Meeting #3 Minutes

D. Vote to Elect SY2020-21 Board Officers

Melisa Lemire, Governance Chair, shares the Board Officer recommendations of the Governance Committee and requests a motion to affirm.

E. Vote to Approve City on a Hill Accountability Plan

Jordan Pina, Chief of Staff, reviews the new City on a Hill Accountability Plan which has been provisionally approved by the Department of Elementary and Secondary Education. Cara Stillings-Candal, Chair, requests a motion to approve following discussion.

F. Vote to Approve SY21-23 Student Opportunities Act (SOA) Plan

Jordan Pina, Chief of Staff, presents the draft SY21-23 Student Opportunities Act (SOA) Plan to the Board of Trustees and requests a vote to approve the plan.

II. SY2020-21 Overview and Welcome

A. SY2020-21 Overview and Welcome

Cara Stillings-Candal, Chair, and Kevin Taylor, Chief Executive Officer, welcome Trustees and guests to the SY21 Board Retreat, and lead a discussion about the 2020-2021 school year and the evolving Board of Trustees.

III. Board of Trustees Governance Training

A. Board of Trustees Governance Training

Jordan Pina, Chief of Staff, introduces external Counsels from Mirick O'Connell Attorneys at Law. External Counsels provide governance training in accordance with City on a Hill's probationary condition #5.

IV. SY2020-21 Planning Update

A. SY2020-21 Planning & COVID-19 Update

Kevin Taylor, Chief Executive Officer, and Sonya Pratt, Chief of School, provide updates on planning for reopening school during COVID-19, including instructional models and operational procedures. Cara Stillings-Candal, Chair, discusses Committee structure and appointments for school year 2020-21.

V. Closing Items

A. Adjourn Meeting