



## City on a Hill Charter Public School

### October 2020 Board Meeting

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#### Date and Time

Tuesday October 27, 2020 at 5:00 PM EDT

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Cara Stillings Candal	2 m
<b>B.</b> Call the Meeting to Order		Cara Stillings Candal	1 m
<b>C.</b> Approve September 2020 Meeting Minutes	Approve Minutes	Cara Stillings Candal	2 m
<b>II. Virtual Learning Update &amp; Discussion</b>			<b>5:05 PM</b>
<b>A.</b> Virtual Learning Update	FYI	Sonya Pratt	15 m
Sonya Pratt, Chief of School, and Laura Edouard, Principal, provide an overview of the initial weeks of reopening of City on a Hill and share updates about virtual learning.			

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<b>B.</b> Virtual Learning Discussion	Discuss	Cara Stillings Candal	10 m	
<p>Cara Stillings-Candal, Chair, leads a discussion of the school year 2020-21 and virtual learning update.</p>				
<b>III.</b>	<b>FY20 City on a Hill Financial Audit</b>		<b>5:30 PM</b>	
<b>A.</b>	Review FY20 Financial Audit	FYI	Kevin Taylor	30 m
<p>Kevin Taylor, Chief Executive Officer, and AAFCCPS, a contracted auditing firm, present the results of the FY20 Financial Audit of City on a Hill Charter Public Schools.</p>				
<b>B.</b>	Vote to Approve the FY20 Financial Audit	Vote	Cara Stillings Candal	5 m
<p>Cara Stillings-Candal, Chair, requests a motion to approve the FY20 Financial Audit of City on a Hill Charter Public Schools.</p>				
<b>IV.</b>	<b>Enrollment Update &amp; Discussion</b>		<b>6:05 PM</b>	
<b>A.</b>	FY21 Enrollment Update	FYI	Kevin Taylor	10 m
<p>Kevin Taylor, Chief Executive Officer, provides an update on school year 2020-21 enrollment.</p>				
<b>V.</b>	<b>Board Committee Update</b>		<b>6:15 PM</b>	
<b>A.</b>	Governance Committee Update	FYI	Melisa Lemire	10 m
<p>Melisa Lemire, Governance Committee Chair, gives an update from the Committee.</p>				
<b>B.</b>	Development Committee Update	FYI	Jack Gearan	5 m
<p>Jack Gearan, Development Committee Chair, gives an update from the Committee.</p>				
<b>C.</b>	Academic Excellence Committee Update	FYI	Sarah Griffin	5 m
<p>Sarah Griffin, Academic Excellence Committee Chair, gives an update from the Committee.</p>				
<b>D.</b>	CEO Support Committee	FYI	Cara Stillings Candal	5 m

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Cara Stillings Candal, CEO Support Committee Chair, gives an update from the Committee.			
<b>E.</b>	Finance Committee Update	FYI	Andres Tejeda Soto
	Andres Tejeda Soto, Finance Committee Chair, gives an update from the Committee.		
<b>VI.</b>	<b>The CoaH Effect</b>		<b>6:45 PM</b>
<b>A.</b>	The CoaH Effect	FYI	Kevin Taylor
	Kevin Taylor, Chief Executive officer, reviews the progress monitoring dashboard ("The COAH Effect") and discuss appropriate next steps.		
<b>VII.</b>	<b>Closing Items</b>		<b>7:00 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Cara Stillings Candal