



## City on a Hill Charter Public School

### December 2020 Board Meeting

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#### **Date and Time**

Tuesday December 8, 2020 at 5:00 PM EST

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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**

##### **I. Opening Items**

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Approve October 2020 Meeting Minutes
  
- D.** Vote to Renew the Term of Melisa Lemire  
Cara Stillings-Candal, Chair, calls for a vote to approve Melisa Lemire's second term.

##### **II. Fifth Forbearance Amendment Discussion**

- A.** Forbearance Amendment Update  
Kevin Taylor, Chief Executive Officer, and Cara Stillings-Candal, Chair, provide an update on the Forbearance Agreement with Boston Private Bank.

**B. Vote to Enter Fifth Agreement to the Forbearance Agreement**

Stillings-Candal leads a discussion of the topic, and makes a motion to vote to enter the Fifth Amendment to the Forbearance Agreement.

**III. Enrollment Update**

**A. Enrollment Policy Amendment and Enrollment Plan**

Kevin Taylor, Chief Executive Officer, and Jordan Pina, Chief of Staff, present City on a Hill's updated Enrollment Policy and Enrollment Plan following additional feedback from the Department of Elementary and Secondary Education (DESE).

**B. Vote to Approve Enrollment Policy Amendment and Enrollment Plan**

Cara Stillings-Candal, Chair, calls for a vote to approve City on a Hill's updated Enrollment Policy Amendment and Enrollment Plan.

**IV. Virtual Learning Update and Data Deep Dive**

**A. Virtual Learning Update and Data Deep Dive**

Sonya Pratt, Chief of School, and Laura Eduoard, Principal, share updates about virtual learning and City on a Hill's Quarter 1 student academic data with the Board.

**V. New Website Overview**

**A. New Website Overview**

Jordan Pina, Chief of Staff, shares an overview of City on a Hill's new website and comprehensive communication system for families and community members.

**VI. Committee Scope and Sequence Discussion**

**A. Committee Scope and Sequence Presentation**

Jordan Pina, Chief of Staff, presents a Committee Scope and Sequence document which outlines obligations, votes, responsibilities as well as the Committee's purpose to act as a tool to guide oversight throughout the school year.

**B. Committee Scope and Sequence Discussion**

Cara Stillings-Candal, Chair, leads a discussion about the resource, and Board members provide feedback on the structure and content.

## **VII. Board Committee Update**

### **A. Governance Committee Update**

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

### **B. Development Committee Update**

Jack Gearan, Development Committee Chair, gives an update from the Committee.

### **C. Academic Excellence Committee Update**

Sarah Griffin, Academic Excellence Committee Chair, gives an update from the Committee.

### **D. CEO Support Committee**

Jaqueline Bennett, CEO Support Committee Chair, gives an update from the Committee.

### **E. Finance Committee Update**

Andres Tejada Soto, Finance Committee Chair, gives an update from the Committee.

## **VIII. The CoaH Effect**

### **A. The CoaH Effect**

Kevin Taylor, Chief Executive officer, reviews the progress monitoring dashboard ("The COAH Effect") and the Board discusses appropriate next steps.

## **IX. Closing Items**

### **A. Adjourn Meeting**