



## City on a Hill Charter Public School

### February 2021 Board Meeting

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#### **Date and Time**

Tuesday February 23, 2021 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 January 2021 Meeting Minutes
- D. Vote to Affirm Cara Candal as Acting Clerk for January 2021 Meeting

##### **II. Virtual Learning Update**

###### **A. Virtual Learning Update**

Sonya Pratt, Chief of School, and Laura Eduoard, Principal, share updates about virtual learning with the Board.

##### **III. 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.

**IV. 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.

**V. Governance Transition**

**A. Governance Transition**

Cara Stillings-Candal, Chair, shares Board members who are under consideration to transition to new officer positions with the Board.

**B. Vote to Approve 2021 Officers**

Cara Stillings-Candal, calls a vote to approve new officers.

**VI. Open Meeting Law Refresher**

**A. Open Meeting Law Refresher**

Jordan Pina, Chief of Staff, leads the Board in Open Meeting Law refresher.

**VII. Board Committee Update**

**A. Development Committee Update**

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

**B. Academic Excellence Committee Update**

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

**C. CEO Support Committee**

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

**D. Finance Committee Update**

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

**VIII. Closing Items**

**A. Adjourn Meeting**