



City on a Hill Charter Public School

April 2021 Board Meeting

Date and Time

Tuesday April 6, 2021 at 5:00 PM 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 February 2021 Meeting Minutes

II. Enrollment Update

A. Enrollment Update

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 Amendment & Plan

Andres Tejeda Soto, Chair, calls for a vote to approve City on a Hill's updated Enrollment Policy Amendment and Enrollment Plan, direct staff to work with the Department of Elementary and Secondary Education (DESE) to effectuate any technical changes required before submission, and submit the Amendment and Enrollment Plan to DESE.

III. CEO Succession Plan

A. CEO Succession Plan

Jordan Pina, Chief of Staff, presents City on a Hill's proposed CEO Succession Plan to the Board.

B. Vote to Approve CEO Succession Plan

Andres Tejeda Soto, Chair, calls for a vote to approve City on a Hill's CEO Succession Plan.

IV. Virtual Learning Update

A. Virtual Learning Update

Sonya Pratt, Chief School Officer, and Laura Edouard, Principal, provide an update to the Board about Virtual Learning at City on a Hill.

B. Review Updates to Academic Action Plan

Sonya Pratt, Chief of School, and Jordan Pina, Chief of Staff, share updates to the School's Academic Action Plan based on reopening and COVID-19 related considerations.

V. DICE Update and VoE Presentation

A. DICE Update and VoE Presentation

Jordan Pina, Chief of Staff, shares a Diversity, Inclusion, Community and Equity (DICE) update as well as presents the City on a Hill DICE Vision of Excellence to the Board.

VI. School Year 2021-2022 Budget Preview

A. School Year 2021-2022 Budget Preview

Kevin Taylor, Chief Executive Officer, presents the proposed School Year 2021-2022 budget to the Board.

VII. 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.

VIII. 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.

E. Governance Committee Update

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

IX. Closing Items

A. Adjourn Meeting