



City on a Hill Charter Public School

May 2021 Board Meeting

Date and Time

Tuesday May 18, 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 April 2021 Meeting Minutes

II. 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.

III. Gala Debrief & Development Strategy Presentation

A. Gala Debrief & Development Strategy Presentation

Jordan Pina, Chief of Staff, leads the Board in a discussion debriefing the City on a Hill Annual Gala and presents City on a Hill's Development Strategy moving forward.

IV. School Year 2021-2022 Budget Review

A. School Year 2021-2022 Budget Review

Kevin Taylor, Chief Executive Officer, and the Finance Committee share the proposed School Year 2021-2022 budget with the Board for discussion.

B. Vote to Approve the School Year 2021-2022 Budget

Andres Tejeda Soto, Chair, calls for a vote to approve City on a Hill's School Year 2021-2022 Budget.

V. 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.

VI. 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.

VII. Closing Items

A. Adjourn Meeting