



City on a Hill Charter Public School

January 2021 Board Meeting

Date and Time

Monday January 25, 2021 at 5:00 PM EST

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 December 2020 Meeting Minutes

II. Refinancing the Circuit Street Debt Presentation and Discussion

A. Refinancing the Circuit Street Debt Presentation

Kevin Taylor, Chief Executive Officer, presents information about City on a Hill's debt refinancing with Boston Private.

B. Refinancing the Circuit Street Debt Discussion

Cara Stillings-Candal, Chair, leads discussion regarding option for refinancing the Circuit Street debt with Boston Private.

III. Vote to Approve Boston Private Proposal

A. Vote to approve the Boston Private Proposal

Cara Stillings-Candal, Chair, calls for a vote to approve the Boston Private proposal for debt refinancing.

IV. Closing Items

A. Adjourn Meeting