



City on a Hill Charter Public School

August 2021 Board Meeting

Date and Time

Friday August 27, 2021 at 12:00 PM EDT

This meeting took place remotely pursuant to An Act Extending certain COVID-19 Measures Adopted During the State of Emergency signed into law by Governor Baker on June 16, 2021.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Melisa Lemire	3 m
B. Call the Meeting to Order		Melisa Lemire	1 m
C. Approve June 2021 Meeting Minutes	Approve Minutes	Melisa Lemire	1 m
II. Governance Updates			12:05 PM
A. Governance Updates	Discuss	Melisa Lemire	10 m
Melisa Lemire, Vice Board Chair provides Governance updates and overviews the process of inducting new Board members and introduces candidates for the City on a Hill Board of Trustees.			

	Purpose	Presenter	Time
III. Academic Data Deep Dive & SY22 Academic Action Plan			12:15 PM
A. Academic Data Deep Dive & SY22 Academic Action Plan	Discuss	Sonya Pratt	25 m
Sonya Pratt, Executive Director, presents City on Hill Quarter 4 academic data to the Board and provides updates on proposed changes to City on a Hill's Academic Action Plan.			
IV. Leadership Transition			12:40 PM
A. Leadership Transition	FYI	Melisa Lemire	5 m
Andres Tejeda Soto, Board Chair, presents the revised job description for the Executive Director role to the Board of Trustees, as well as the Executive Director contract and conflict of interest form.			
B. Vote to Approve Executive Director Job Description	Vote	Melisa Lemire	5 m
Melisa Lemire, Board Vice Chair, calls for a vote to approve the Executive Director job description.			
C. Vote to Approve Contract for Sonya Pratt	Vote	Melisa Lemire	5 m
Melisa Lemire, Board Vice Chair, calls for a vote to approve the contract for Sonya Pratt, City on a Hill Executive Director.			
D. Vote to Authorize Andres Tejeda Soto to Sign Leadership Conflict of Interest Form	Vote	Melisa Lemire	5 m
The Board of Trustees reviews the Section 6 disclosure submitted by Sonya Pratt and Kevin Taylor to determine that the financial interest is not so substantial as to be deemed likely to affect the integrity of the services which the School may expect and votes to authorize one of the Trustees to sign the disclosure on behalf of the Board of Trustees.			
E. General Announcements	FYI	Melisa Lemire	
V. Closing Items			1:00 PM
A. Adjourn Meeting	Vote	Melisa Lemire	