



City on a Hill Charter Public School

April 2022 Board Meeting

Date and Time

Tuesday April 5, 2022 at 5:00 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

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve February 2022 Meeting Minutes

II. Executive Session

A. Executive Session

The City on a Hill Charter Public School Governance Committee will adjourn to Executive Session under Purpose #2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;. The Board will return to public session.

III. Circuit Street Renovation / Construction Update

A. Circuit Street Renovation / Construction Update

Andres Tejeda Soto, Board Chair, provides updates around renovation and construction plans for the Circuit Street building.

IV. Open Meeting Law Reminder

A. Open Meeting Law Reminder

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

V. School Year 2022-2023 Budget Preview

A. School Year 2022-2023 Budget Preview

Sonya Pratt, Executive Director, presents the proposed School Year 2022-2023 budget to the Board. Andres Tejeda Soto, Board Chair, leads the Board in a discussion of the proposed budget.

VI. Board Retreat Preview

A. Board Retreat Preview

Sonya Pratt, Executive Director, previews plans for an upcoming Board retreat.

VII. Board Committee Updates

A. Governance Committee Update

Jessica Yang, Governance 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. Executive Director Support Committee

Jacqueline Bennett, ED Support Committee Chair, gives an update from the Committee.

D. Finance Committee Update

Ted Gildea, Finance Committee Chair, gives an update from the Committee.

VIII. The CoaH Effect

A. The CoaH Effect

Sonya Pratt, Executive Director, reviews the progress monitoring dashboard ("The COAH Effect") and the Board discusses appropriate next steps.

IX. Closing Items

A. Adjourn Meeting