



## City on a Hill Charter Public School

### June 2022 Board Meeting

---

#### Date and Time

Tuesday June 28, 2022 at 9:00 AM EDT

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance		Melisa Lemire	3 m
<b>B.</b> Call the Meeting to Order		Melisa Lemire	1 m
<b>C.</b> Approve May 2022 Meeting Minutes	Approve Minutes	Melisa Lemire	1 m
<b>II. Executive Session</b>			<b>9:05 AM</b>
<b>A.</b> Executive Session	Vote	Melisa Lemire	30 m
The City on a Hill Charter Public School Board of Trustees will adjourn to Executive Session under Purpose #5 of Open Meeting Law. The Committee will return to public session.			
<b>III. School Year 2021-2022 Academic Results Discussion</b>			<b>9:35 AM</b>
<b>A.</b> School Year 2021-2022 Academic Results Discussion	Discuss	Sonya Pratt	20 m

	Purpose	Presenter	Time
<p>Sonya Pratt, Executive Director, shares updates on City on a Hill's school year 2021-2022 academic results. Melisa Lemire, Chair, leads a discussion on the year.</p>			
<b>IV. Collective Bargaining Agreement Ratification Discussion and Vote</b>			<b>9:55 AM</b>
<b>A. Executive Session</b>	Discuss	Melisa Lemire	20 m
<p>The City on a Hill Charter Public Schools Board of Trustees will adjourn to Executive Session under Purpose 3. The Board will return to public session.</p>			
<b>B. Vote on Ratification of the Collective Bargaining Agreement</b>	Vote	Melisa Lemire	5 m
<p>The Board publicly considers the proposed collective bargaining agreement with the Unit A and Unit B union employees of City on a Hill, and calls for a motion on the ratification the agreement on behalf of City on a Hill Charter Public School.</p>			
<b>V. Circuit Street Renovation / Construction Update</b>			<b>10:20 AM</b>
<b>A. Circuit Street Renovation / Construction Update</b>	Discuss	Sonya Pratt	10 m
<p>Sonya Pratt, Executive Director, provides updates around renovation and construction plans for the Circuit Street building.</p>			
<b>VI. Board Committee Updates</b>			<b>10:30 AM</b>
<b>A. Executive Director Support Committee</b>	FYI	Jacqueline Bennett	5 m
<p>Jacqueline Bennett, ED Support Committee Chair, gives an update from the Committee.</p>			
<b>B. Vote to Approve Recommendation of Executive Director Evaluation</b>	Vote	Jacqueline Bennett	
<p>Jacqueline Bennett, ED Support and Evaluation Committee Chair, shares the results of the school year 2021-22 Executive Director Evaluation for Sonya Pratt and recommendation of the Committee to approve the evaluation, including 100% of the potential ED Bonus as outlined in the ED Contract, before calling for a motion to approve.</p>			
<b>C. Academic Excellence Committee Update</b>	FYI	Sarah Griffin	5 m
<p>Sarah Griffin, Academic Excellence Committee Chair, gives an update from the Committee.</p>			
<b>D. Governance Committee Update</b>	FYI	Jessica Yang	5 m

	Purpose	Presenter	Time	
		Jessica Yang, Governance Committee Chair, gives an update from the Committee.		
<b>E.</b>	Finance Committee Update	FYI	Ted Gildea	5 m
		Ted Gildea, Finance Committee Chair, gives an update from the Committee.		
<b>F.</b>	Vote to Accept the Recommendation of the Finance Committee	Vote	Ted Gildea	
		Ted Gildea, Treasurer, shares the recommendation of the Committee to approve the RFP for a new auditing firm, Daniel Dennis & Co, for City on a Hill's FY22 audit.		
<b>VII.</b>	<b>The CoaH Effect</b>			<b>10:50 AM</b>
<b>A.</b>	The CoaH Effect	Discuss	Sonya Pratt	10 m
		Sonya Pratt, Executive Director, reviews the progress monitoring dashboard ("The COAH Effect") and the Board discusses appropriate next steps.		
<b>VIII.</b>	<b>Closing Items</b>			<b>11:00 AM</b>
<b>A.</b>	Adjourn Meeting	Vote	Melisa Lemire	