

City on a Hill Charter Public School

February 2022 Executive Director Support Committee Meeting

Date and Time

Wednesday February 9, 2022 at 1:00 PM EST

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 December 2021 Meeting Minutes

II. Executive Director Updates

A. Executive Director School Updates
Sonya Pratt, Executive Director, provides updates to the Committee.

III. Executive Director Evaluation

A. Executive Director Evaluation

Jacqueline Bennett, Chair, leads a discussion of the Pratt's progress towards academic goals in SY22 and calls for a vote.

B. Vote to Recommend Approval of Potential Bonus Outlined in Sonya Pratt's ED Contract Jacqueline Bennett, Committee Chair, calls for a vote to recommend approval of potential bonus outlined in Sonya Pratt's Executive Director contract.

IV. Closing Items

A. Adjourn Meeting