



City on a Hill Charter Public School

June 2022 Executive Director Support Committee Meeting

Date and Time

Wednesday June 15, 2022 at 1:00 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 April 2022 Meeting Minutes

II. ED Evaluation

A. ED Evaluation

The Committee discusses feedback from the Executive Director Evaluation collected via Board on Track, and prepares a recommended evaluation to present the Board of Trustees at the June 2022 Board Meeting.

III. ED PTO Discussion

A. ED PTO Discussion

Jacqueline Bennett, Committee Chair, leads a discussion relating to Executive Director Paid Time Off (PTO), including reviewing SY2021-22 usage and applicable rollover requests.

B. Vote to Approve ED Rollover Time Request

IV. Closing Items

A. Adjourn Meeting