



## City on a Hill Charter Public School

### October 2022 Board Meeting

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#### Date and Time

Tuesday October 25, 2022 at 5:00 PM EDT

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This meeting took place remotely pursuant to An Act Relative to Extending Certain State of Emergency Accommodations signed into law by Governor Baker on July 16, 2022.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Melisa Lemire	2 m
<b>B.</b> Call the Meeting to Order		Melisa Lemire	1 m
<b>C.</b> Approve September 2022 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
<b>II. Board of Trustees Membership Votes</b>			<b>5:05 PM</b>
<b>A.</b> Vote to Approve Alekz Hirschmann and Annie Azarloza as Board of Trustees Members	Vote	Melisa Lemire	10 m
Melisa Lemire, Chair, presents Alekz Hirschmann and Annie Azarloza as candidates to join the City on a Hill Board of Trustees.			
<b>B.</b> Vote to Approve the Second Term of Andres Tejeda Soto	Vote	Melisa Lemire	5 m

	Purpose	Presenter	Time
Melisa Lemire, Chair, calls for a motion to approve the Second Term of Andres Tejeda Soto.			
<b>III. School Updates</b>			<b>5:20 PM</b>
<b>A. General School Updates</b>	FYI	Sonya Pratt	10 m
Sonya Pratt, Executive Director, provides a general update on the School's programming and operations.			
<b>B. Enrollment Update</b>	Discuss	Melisa Lemire	15 m
Sonya Pratt, Executive Director, provides an update on the School's SY2022-2023 enrollment. Melisa Lemire, Chair, leads a discussion on trends and next steps.			
<b>IV. FY22 City on a Hill Financial Audit</b>			<b>5:45 PM</b>
<b>A. Review FY22 City on a Hill Financial Audit</b>	Discuss	Ted Gildea	25 m
Ted Gildea, Vice Chair & Treasurer, and CentralSource present the results of the FY22 Financial Audit of City on a Hill Charter Public School.			
<b>B. Vote to Approve the FY22 Financial Audit</b>	Vote	Melisa Lemire	5 m
Melisa Lemire, Chair, requests a motion to approve the FY22 Financial Audit of City on a Hill Charter Public School.			
<b>V. Circuit Street Renovation / Construction Update</b>			<b>6:15 PM</b>
<b>A. Circuit Street Renovation / Construction Update</b>	FYI	Ted Gildea	10 m
Ted Gildea, Vice Chair & Treasurer, and Sonya Pratt, Executive Director, provide updates on the Circuit Street Building construction project.			
<b>VI. Board Committee Updates</b>			<b>6:25 PM</b>
<b>A. Governance Committee Update</b>	FYI	Melisa Lemire	5 m
Melisa Lemire, Governance Committee Chair, gives an update from the Committee.			
<b>B. Academic Excellence Committee Update</b>	FYI	Ollie Osinubi	5 m
Ollie Osinubi, Academic Excellence Committee Member, gives an update from the Committee.			
<b>C. Executive Director Support Committee</b>	FYI	Melisa Lemire	5 m

