



City on a Hill Charter Public School

December 2022 Board Meeting

Date and Time

Tuesday December 13, 2022 at 5:00 PM EST

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.

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|---------------|----------------|
| I. Opening Items | | | 5:00 PM |
| A. Record Attendance | | Melisa Lemire | 2 m |
| B. Call the Meeting to Order | | Melisa Lemire | 1 m |
| C. Approve October 2022 Meeting Minutes | Approve Minutes | Melisa Lemire | 2 m |
| II. Board of Trustees Membership Votes | | | 5:05 PM |
| A. Vote to Approve Danielle Canty as Board of Trustees Member | Vote | Melisa Lemire | 5 m |
| Melisa Lemire, Chair, presents Danielle Canty as a candidate to join the City on a Hill Board of Trustees. | | | |

| | Purpose | Presenter | Time |
|--|---------|--------------------|----------------|
| <p>B. Vote to Approve the Second Term of Jacqueline Bennett</p> <p>Melisa Lemire, Chair, calls for a motion to approve the Second Term of Jacqueline Bennett.</p> | Vote | Melisa Lemire | 5 m |
| III. School Updates | | | 5:15 PM |
| <p>A. General School Updates</p> <p>Sonya Pratt, Executive Director, provides a general update on the School's programming and operations.</p> | FYI | Sonya Pratt | 10 m |
| <p>B. Enrollment Update</p> <p>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.</p> | Discuss | Melisa Lemire | 25 m |
| IV. Circuit Street Renovation / Construction Update | | | 5:50 PM |
| <p>A. Circuit Street Renovation / Construction Update</p> <p>Ted Gildea, Vice Chair & Treasurer, and Sonya Pratt, Executive Director, provide updates on the Circuit Street Building construction project.</p> | FYI | Ted Gildea | 30 m |
| V. Board Committee Updates | | | 6:20 PM |
| <p>A. Governance Committee Update</p> <p>Melisa Lemire, Governance Committee Chair, gives an update from the Committee.</p> | FYI | Melisa Lemire | 5 m |
| <p>B. Academic Excellence Committee Update</p> <p>Annie Azarloza, Academic Excellence Committee Chair, gives an update from the Committee.</p> | FYI | Annie Azarloza | 5 m |
| <p>C. Executive Director Support Committee</p> <p>Melisa Lemire, ED Support Committee Member, gives an update from the Committee.</p> | FYI | Melisa Lemire | 5 m |
| <p>D. Vote to Accept Recommendation of Executive Director Support Committee</p> <p>Executive Director Support Committee shares their recommendation for the ED Mid-Year Evaluation. Jacqueline Bennett, Committee Chair, leads a discussion of the results and calls for a motion to approve.</p> | Vote | Jacqueline Bennett | 5 m |

| | Purpose | Presenter | Time |
|--|---------|---------------|----------------|
| E. Finance Committee Update | FYI | Ted Gildea | 5 m |
| Ted Gildea, Finance Committee Chair, gives an update from the Committee. | | | |
| VI. Organizational Goals Dashboard | | | 6:45 PM |
| A. Organizational Goals Dashboard | Discuss | Sonya Pratt | 15 m |
| Sonya Pratt, Executive Director, reviews the progress monitoring dashboard and the Board discusses appropriate next steps. | | | |
| VII. Closing Items | | | 7:00 PM |
| A. Adjourn Meeting | Vote | Melisa Lemire | |