



City on a Hill Charter Public School

June 2023 Board Meeting

Date and Time

Wednesday June 21, 2023 at 5:00 PM EDT

This meeting took place remotely pursuant to a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025 signed into law by Governor Healey on March 29, 2023.

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 April 2023 Board Minutes	Approve Minutes	Melisa Lemire	2 m
II. School Updates			5:05 PM
A. General School Updates	FYI	Sonya Pratt	10 m
Sonya Pratt, Executive Director, provides a general update on the School's programming and operations.			
B. School Year 2023-2024 Enrollment Update	Discuss	Melisa Lemire	10 m

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<p>Sonya Pratt, Executive Director, provides an update on the School's SY2023-2024 enrollment and Lotteries. Melisa Lemire, Chair, leads a discussion on trends and next steps.</p>				
C.	School Year 2023-2024 Recruitment Update	FYI	Jordan Pina	5 m
<p>Jordan Pina, Chief of Staff, provides an update on the recommitment and recruitment processes for School Year 2023-2024.</p>				
III.	Strategic Plan Discussion & Vote to Approve		5:30 PM	
A.	Strategic Plan Presentation & Discussion	Discuss	Melisa Lemire	25 m
<p>Sonya Pratt, Executive Director, presents the draft School Year 2024-2028 Strategic Plan as created by the Strategic Planning Committee of the School. Melisa Lemire, Chair, leads a discussion of the plan and its action steps.</p>				
B.	Vote to Approve the School Year 2024-2028 Strategic Plan	Vote	Melisa Lemire	5 m
<p>Melisa Lemire, Chair, calls for a vote to approve the School Year 2024-2028 Strategic Plan.</p>				
IV.	Circuit Street Campus Updates & Discussion		6:00 PM	
A.	Circuit Street Loan Update	FYI	Sonya Pratt	15 m
<p>Sonya Pratt, Executive Director, provides updates on the School and Foundation's discussions related to the mortgage for the Circuit Street building. Melisa Lemire, Chair, leads a discussion on the Board's recommendations to the Foundation.</p>				
B.	Circuit Street Construction Update	FYI	Ted Gildea	5 m
<p>Ted Gildea, Vice Chair & Treasurer, and Sonya Pratt, Executive Director, provide updates on the Circuit Street Building construction project.</p>				
V.	Board Committee Updates		6:20 PM	
A.	Governance Committee Update	FYI	Melisa Lemire	5 m
<p>Melisa Lemire, Governance Committee Chair, gives an update from the Committee.</p>				
B.	Academic Excellence Committee Update	FYI	Edelyn Contreras	5 m
<p>Edelyn Contreras, Academic Excellence Committee Member, gives an update from the Committee.</p>				

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C. Executive Director Support Committee	FYI	Jacqueline Bennett	10 m
Jacqueline Bennett, ED Support Committee Chair, gives an update from the Committee, including results of the SY2022-23 Executive Director Evaluation.			
D. Finance Committee Update	FYI	Ted Gildea	5 m
Ted Gildea, Finance Committee Chair, gives an update from the Committee.			
E. Vote to Accept the Recommendation of the Executive Director Support Committee	Vote	Melisa Lemire	5 m
Melisa Lemire, Chair, calls for a motion to accept the recommendation of the Executive Director Support Committee.			
VI. Organizational Goals Dashboard			6:50 PM
A. Organizational Goals Dashboard	Discuss	Sonya Pratt	10 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	