



City on a Hill Charter Public School

November 2022 ED Support Committee

Date and Time

Monday November 14, 2022 at 2:00 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

I. Opening Items

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Approve Minutes

Approve minutes for June 2022 Executive Director Support Committee Meeting on June 15, 2022

II. Executive Director General Updates & Goals

A. Leadership Updates & Goals

Sonya Pratt, Executive Director, shares her current perspective on her leadership and shares her priorities for school year 2022-2023 to get initial feedback on the topics of her goals to be approved at the December 2022 ED Support Committee Meeting. Jacqueline Bennett, Chair, will lead a discussion on how this Committee can support Pratt in school year 2022-2023.

III. Executive Director Paid Time Off (PTO)

A. Executive Director PTO Review and Discussion

Jordan Pina, Chief of Staff, reviews Pratt's use of PTO as Executive Director and Pratt makes any applicable requests for adjustments per her contract. Melisa Lemire, Board Chair, leads the Committee in a discussion about Pratt's use of PTO and evaluates her request.

B. Vote to Approve Rollover of ED Vacation Time

Melisa Lemire, Board Chair, calls for a vote on Pratt's PTO-related request.

IV. Executive Director Contract Discussion

A. Executive Director Contract Discussion

The Committee reviews Pratt's current contract as Executive Director and discusses any proposed changes by Pratt.

V. Closing Items

A. Adjourn Meeting