



City on a Hill Charter Public School

February 2023 Finance Committee Meeting

Date and Time

Tuesday February 7, 2023 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

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
Opening Items			
A.	Record Attendance and Guests	Ted Gildea	2 m
B.	Call the Meeting to Order	Ted Gildea	1 m
C.	Approve December 2022 Meeting Minutes	Approve Minutes Ted Gildea	2 m
II. Finance Updates			2:05 PM
A.	Finance Updates	Discuss Ted Gildea	30 m
Sonya Pratt, Executive Director, shares the most recent finance updates with the Committee. Ted Gildea, Committee Chair & Treasurer, leads a discussion on results.			

	Purpose	Presenter	Time
III. Construction and Renovation Discussion			2:35 PM
A. Construction and Renovation Discussion	Discuss	Ted Gildea	15 m
Ted Gildea, Committee Chair, leads a discussion around the ongoing construction plans.			
IV. Overview of Budget Process			2:50 PM
A. Overview of Budget Process	FYI	Sonya Pratt	10 m
Sonya Pratt, Executive Director, provides an overview of the upcoming budgeting process for School Year 2023-2024.			
V. Closing Items			3:00 PM
A. Adjourn Meeting	Vote	Ted Gildea	