



## City on a Hill Charter Public School

### June 2023 Executive Director Support Committee Meeting #2

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#### Date and Time

Wednesday June 14, 2023 at 1:00 PM EDT

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Record Attendance		Jacqueline Bennett	2 m
<b>B.</b> Call the Meeting to Order		Jacqueline Bennett	1 m
<b>C.</b> Approve February 2023 Meeting Minutes	Approve Minutes	Jacqueline Bennett	2 m
<b>II. ED Evaluation</b>			<b>1:05 PM</b>
<b>A.</b> ED Evaluation	Discuss	Jacqueline Bennett	45 m
Sonya Pratt, Executive Director, presents her results to her School Year 2022-23 goals. The Committee discusses the presentation and feedback from the Executive			

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Director Evaluation, and prepares a recommended evaluation to present the Board of Trustees at the June 2023 Board Meeting.			
<b>III. ED PTO Discussion</b>			<b>1:50 PM</b>
<b>A.</b> ED PTO Discussion	Discuss	Jacqueline Bennett	10 m
Jacqueline Bennett, Committee Chair, leads a discussion relating to Executive Director Paid Time Off (PTO), including reviewing SY2022-23 usage and applicable rollover requests.			
<b>B.</b> Vote to Approve ED Rollover Time Request	Vote	Jacqueline Bennett	
<b>IV. Closing Items</b>			<b>2:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Jacqueline Bennett	