



City on a Hill Charter Public School

December 2023 Board Meeting

Date and Time

Tuesday December 12, 2023 at 5:00 PM EST

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. The meeting was held via Zoom at <https://cityonahill-org.zoom.us/j/81315100800>.

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 2023 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
II. Organizational Updates			5:05 PM
A. General School Updates	FYI	Sonya Pratt	15 m
Sonya Pratt, Executive Director, provides a general update on the School's programming and operations.			
B. General Finance Updates	Discuss	Ted Gildea	15 m

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<p>Sonya Pratt, Executive Director, and CentralSource present the School's most up to date financial results. Ted Gildea, Vice Chair & Treasurer, leads a discussion.</p>			
III. Executive Session			5:35 PM
A. Executive Session	Discuss	Melisa Lemire	15 m
<p>The City on a Hill Charter Public School Board of Trustees will adjourn to Executive Session under Purpose #3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. The Board will return to public session.</p>			
IV. School Leadership Discussion			5:50 PM
A. Leadership Transitions Discussion	Discuss	Melisa Lemire	25 m
<p>The Board discusses upcoming Leadership Transitions at the District and School levels.</p>			
V. Board Committee Updates			6:15 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	Alekz Hirschmann	5 m
<p>Alekz Hirschmann, Academic Excellence Committee Member, gives an update from the Committee.</p>			
C. Finance Committee Update	FYI	Ted Gildea	5 m
<p>Ted Gildea, Finance Committee Chair, gives an update from the Committee.</p>			
D. Executive Director Support Committee	Discuss	Jacqueline Bennett	15 m
<p>Jacqueline Bennett, Executive Director Support Committee Chair, gives an update from the Committee, including sharing the Committee's recommendation for the Executive Director's mid-year evaluation and bonus potential.</p>			
E. Vote to Accept Recommendation of the Executive Director Support Committee	Vote	Melisa Lemire	5 m
<p>Melisa Lemire, Board Chair, leads further discussion of the Executive Director Mid-Year Evaluation recommendation, and calls for a motion to approve.</p>			

	Purpose	Presenter	Time
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	