



City on a Hill Charter Public School

February 2024 Board Meeting

Date and Time

Tuesday February 13, 2024 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	1 m
B. Call the Meeting to Order		Melisa Lemire	1 m
C. Approve December 2023 Meeting Minutes	Approve Minutes	Melisa Lemire	1 m
D. Approve January 2023 Meeting #1 Minutes	Approve Minutes	Melisa Lemire	1 m
E. Approve January 2023 Meeting #2 Minutes	Approve Minutes	Melisa Lemire	1 m

	Purpose	Presenter	Time
II. City on a Hill Charter Discussion			5:05 PM
A. City on a Hill Charter Discussion	Discuss	Melisa Lemire	30 m
Melisa Lemire, Chair, and Sonya Pratt, Executive Director, lead a discussion on the current state of the City on a Hill charter and next steps to effectuate the School's current future plans.			
III. Organizational Updates			5:35 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
Sonya Pratt, Executive Director, and CentralSource present the School's most up to date financial results. Ted Gildea, Vice Chair & Treasurer, leads a discussion.			
IV. Meal Modification Policy			6:05 PM
A. Meal Modification Policy Discussion	Discuss	Jordan Pina	5 m
Jordan Pina, Chief Operating Officer, presents a draft of City on a Hill's Meal Modification Policy, and Melisa Lemire, Chair, leads a conversation on the policy.			
B. Vote to Approve City on a Hill's Meal Modification Policy	Vote	Melisa Lemire	5 m
Melisa Lemire, Chair, calls for a vote to approve City on a Hill's Meal Modification Policy.			
V. Committee Updates			6:15 PM
A. Governance Committee Updates	Discuss	Melisa Lemire	10 m
Melisa Lemire, Chair, shares an update from the Governance Committee, including discussion of current Board membership and engagement.			
B. Vote to Remove Board Member	Vote	Melisa Lemire	5 m
Melisa Lemire, Board Chair, calls for a vote to remove Michelle Allwood as a Trustee of City on a Hill CPS.			
C. Finance Committee Updates	Discuss	Ted Gildea	5 m

	Purpose	Presenter	Time	
Ted Gildea, Finance Committee Chair, gives an update from the Committee.				
D.	Academic Excellence Committee Update	FYI	Alekz Hirschmann	5 m
Alekz Hirschmann, Academic Excellence Committee Member, gives an update from the Committee.				
E.	Executive Director Support Committee	FYI	Jacqueline Bennett	5 m
Jacqueline Bennett, Executive Director Support Committee Chair, gives an update from the Committee.				
VI.	Organizational Goals Dashboard			6:45 PM
A.	Organizational Goals Dashboard	Discuss	Sonya Pratt	15 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	