



City on a Hill Charter Public School

April 2024 Board Meeting

Date and Time

Tuesday April 23, 2024 at 5:00 PM EDT

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 March 2024 Meeting Minutes	Approve Minutes		2 m
II. Membership Discussion			5:05 PM
A. Vote to Renew the Term of Melisa Lemire as a Trustee	Vote	Ted Gildea	5 m
Ted Gildea, Vice Chair, presents Melisa Lemire as a candidate to renew for a third term as Trustee of City on a Hill Charter Public School. Gildea leads a discussion before calling for a motion to approve.			
III. Organizational Updates			5:10 PM
A. General School Updates	Discuss	Jordan Pina	15 m

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	Jordan Pina, Chief Operating Officer, provides a general update on the School's programming and operations.			
B.	General Finance Updates	Discuss	Ted Gildea	15 m
	Jordan Pina, Chief Operating Officer, and CentralSource present the School's most up to date financials. Ted Gildea, Vice Chair & Treasurer, leads a discussion of current financial trends and upcoming financial milestones.			
IV.	Collective Bargaining Agreement Ratification Discussion and Vote		5:40 PM	
A.	Executive Session	Discuss	Melisa Lemire	20 m
	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.			
B.	Vote on Ratification of the Collective Bargaining Agreement	Vote	Melisa Lemire	5 m
	The Board publicly considers the proposed collective bargaining agreement (CBA) with the Unit A and Unit B union employees of City on a Hill, and calls for a motion on the ratification of the agreement on behalf of City on a Hill Charter Public School.			
V.	Committee Updates		6:05 PM	
A.	Governance Committee Updates	Discuss	Melisa Lemire	10 m
B.	Finance Committee Updates	Discuss	Ted Gildea	10 m
C.	Academic Excellence Committee Update	Discuss	Alekz Hirschmann	10 m
D.	Executive Director Support Committee	Discuss	Jacqueline Bennett	10 m
VI.	Organizational Goals Dashboard		6:45 PM	
A.	Organizational Goals Dashboard	Discuss	Jordan Pina	15 m
	Jordan Pina, Chief Operating Officer, reviews the progress monitoring dashboard and the Board discusses appropriate next steps.			
VII.	Closing Items		7:00 PM	

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A. Adjourn Meeting	Vote	Melisa Lemire	