



City on a Hill Charter Public School

May 2024 Board Meeting

Date and Time

Tuesday May 14, 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. Organizational Updates			5:05 PM
A. General School Updates	Discuss	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
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.			

	Purpose	Presenter	Time
C. SY25 Board Meeting Calendar	FYI	Jordan Pina	15 m
Jordan Pina, Chief Operating Officer, presents the draft SY25 Board Meeting Calendar.			
III. Committee Updates			5:50 PM
A. Governance Committee Updates	Discuss	Melisa Lemire	10 m
Melisa Lemire, Committee Member, gives an update from the Committee.			
B. Finance Committee Updates	Discuss	Ted Gildea	10 m
Ted Gildea, Finance Committee Chair, gives an update from the Committee.			
C. Academic Excellence Committee Update	Discuss	Alekz Hirschmann	10 m
Alekz Hirschmann, Committee Chair, gives an update from the Committee.			
D. Executive Director Support Committee	Discuss	Jacqueline Bennett	15 m
Jacqueline Bennett, Committee Chair, gives an update from the Committee, including a recommendation from the Committee for the Executive Directors SY25 Contract.			
E. Vote to Accept the Recommendation of the Executive Director Support Committee	Vote	Melisa Lemire	5 m
IV. Organizational Goals Dashboard			6:40 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.			
V. Closing Items			6:55 PM
A. Adjourn Meeting	Vote	Melisa Lemire	