



## City on a Hill Charter Public School

### October 2023 Executive Director Support Committee Meeting

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#### Date and Time

Wednesday October 25, 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. The meeting was held via Zoom at <https://cityonahill-org.zoom.us/j/87833846749>.

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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 June 2023 Minutes	Approve Minutes	Jacqueline Bennett	2 m
<b>II. Executive Director General Updates</b>			<b>1:05 PM</b>
<b>A.</b> Leadership Updates	Discuss	Melisa Lemire	20 m
Sonya Pratt, Executive Director, shares her current perspective on her leadership. Melisa Lemire, Board Chair, will lead a discussion on how this Committee can support Pratt in school year 2023-2024.			

	Purpose	Presenter	Time
<b>B. Executive Director Goals</b>	FYI	Sonya Pratt	20 m
<p>Sonya Pratt, Executive Director, shares her priorities for school year 2023-2024, and gets initial feedback on the topics of her goals to be approved at the December 2023 ED Support Committee Meeting.</p>			
<b>III. Executive Director Contract Discussion</b>			<b>1:45 PM</b>
<b>A. Executive Director Contract Discussion</b>	Discuss	Melisa Lemire	15 m
<p>The Committee reviews Pratt's current contract as Executive Director, which expires in June 2024, and discusses next steps.</p>			
<b>IV. Closing Items</b>			<b>2:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Melisa Lemire	