

## City on a Hill Charter Public School

## April 2024 Executive Director Support Committee Meeting

## Date and Time

Wednesday April 10, 2024 at 1:00 PM EDT

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 <u>https://cityonahill-org.zoom.us/j/87833846749</u>.

## Agenda

			Purpose	Presenter	Time	
I.	Opening Items					
	Α.	Record Attendance		Jacqueline Bennett	3 m	
	В.	Call the Meeting to Order		Jacqueline Bennett	2 m	
II.	Executive Director Goals Discussion 1					
	Α.	Goals Discussion			25 m	
III.	Exe	Executive Director Contract Discussion 1:30 PM				
	Α.	Executive Director Contract Discussion	Discuss	Melisa Lemire	25 m	
		The Committee reviews Pratt's current contract as Executive Director, which expires in				

June 2024, and discusses next steps.

		Purpose	Presenter	Time
IV.	Closing Items			1:55 PM
	A. Adjourn Meeting	Vote	Melisa Lemire	5 m