



## City on a Hill Charter Public School

### June 2024 Executive Director Support Committee Meeting

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#### Date and Time

Friday June 14, 2024 at 11:00 AM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b> Record Attendance		Jacqueline Bennett	3 m
<b>B.</b> Call the Meeting to Order		Jacqueline Bennett	3 m
<b>C.</b> Approve Minutes	Approve Minutes	Jacqueline Bennett	3 m
Approve minutes for May 2024 Executive Director Support Committee Meeting on May 8, 2024			
<b>II. Executive Director Evaluation and Vote</b>			<b>11:09 AM</b>
<b>A.</b> Executive Director Evaluation		Sonya Pratt	25 m
<i>Sonya Pratt, Executive Director, presents her results to her School Year 2023-24 goals.</i>			
<b>B.</b> Vote to Recommend	Vote	Jacqueline Bennett	5 m
<i>The Committee discusses the presentation and feedback from the Executive Director Evaluation, and prepares a recommended evaluation and bonus potential to present the Board of Trustees at the June 2024 Board Meeting.</i>			

	Purpose	Presenter	Time
<b>III. Executive Director Leave Discussion and Vote</b>			<b>11:39 AM</b>
<b>A.</b> Leave Presentation		Sonya Pratt	15 m
<i>Pratt will present her plan for her July 2024 leave, and her recommendation to appoint Jordan Pina, Chief Operating Officer, as Acting Executive Director per the School's Executive Director Succession Plan.</i>			
<b>B.</b> Vote to Recommend	Vote	Jacqueline Bennett	5 m
<i>The Committee discusses the presentation, and votes to recommend action by the Board of Trustees.</i>			
<b>IV. Closing Items</b>			<b>11:59 AM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m