



## City on a Hill Charter Public School

### January 2024 Board Meeting #2

---

#### Date and Time

Wednesday January 24, 2024 at 5:00 PM EST

---

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/81315100800>.

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Melisa Lemire	4 m
<b>B.</b> Call the Meeting to Order		Melisa Lemire	1 m
<b>II. Executive Session</b>			<b>5:05 PM</b>
<b>A.</b> Executive Session	Discuss	Melisa Lemire	30 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>III. Amendment Discussion and Vote</b>			<b>5:35 PM</b>

	Purpose	Presenter	Time
<b>A. Amendment Discussion</b>	Discuss	Melisa Lemire	20 m
Melisa Lemire, Chair, leads a discussion on a proposed amendment to the school's model and enrollment policy.			
<b>B. Vote to Approve Amendment Request</b>	Vote	Melisa Lemire	5 m
The Board holds a vote on the approval of an amendment requests and directs the School to submit and work with the Department of Elementary and Secondary Education (DESE) on their behalf.			
<b>IV. Closing Items</b>			<b>6:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Melisa Lemire	