



## City on a Hill Charter Public School

### December 2024 COAH Board of Trustees Meeting

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#### Date and Time

Tuesday December 10, 2024 at 5:00 PM EST

#### Location

<https://cityonahill-org.zoom.us/j/81315100800>

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Melisa Lemire	2 m
<b>B.</b> Call the Meeting to Order		Melisa Lemire	1 m
<b>C.</b> Approve October 2024 Board Minutes	Approve Minutes	Melisa Lemire	1 m
<b>II. School Updates</b>			<b>5:04 PM</b>

	Purpose	Presenter	Time	
<b>A.</b> General School Updates	Discuss	Sonya Pratt	20 m	
Sonya Pratt, Executive Director, provides a general update on the School's programming and operations.				
<b>B.</b> General Finance Updates	Discuss	Sonya Pratt	20 m	
Sonya Pratt, Executive Director, and CentralSource present the School's most up to date financial results. Ted Gildea, Vice Chair & Treasurer, leads a discussion.				
<b>III.</b>	<b>Executive Session under Purpose #6</b>		<b>5:44 PM</b>	
<b>A.</b>	Executive Session under Purpose #6	Discuss	Jordan Lopez	25 m
Purpose #6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.				
<b>IV.</b>	<b>School Discipline Policy Update Discussion</b>		<b>6:09 PM</b>	
<b>A.</b>	Vote to Approve Amended School Discipline Policy	Vote	Jordan Lopez	5 m
<b>V.</b>	<b>Board Committee Updates</b>		<b>6:14 PM</b>	
<b>A.</b>	Governance Committee Update	FYI	Melisa Lemire	5 m
Melisa Lemire, Governance Committee Chair, gives an update from the Committee.				
<b>B.</b>	Academic Excellence Committee Update	FYI	Alekz Hirschmann	10 m
Alekz Hirshmann, Academic Excellence Committee Chair, gives an update from the Committee.				
<b>C.</b>	Executive Director Support Committee	FYI	Jacqueline Bennett	5 m
Jacqueline Bennett, ED Support Committee Chair, gives an update from the Committee.				
<b>D.</b>	Finance Committee Update	FYI	Ted Gildea	5 m
Ted Gildea, Finance Committee Chair, gives an update from the Committee.				
<b>VI.</b>	<b>Organizational Goals Dashboard</b>		<b>6:39 PM</b>	

	Purpose	Presenter	Time
<b>A.</b> Organizational Goals Dashboard	Discuss	Sonya Pratt	20 m
Sonya Pratt, Executive Director, reviews the progress monitoring dashboard and the Board discusses appropriate next steps.			
<b>VII. Closing Items</b>			<b>6:59 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Melisa Lemire	2 m