



## City on a Hill Charter Public School

### February 2025 COAH Board of Trustees Meeting

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#### Date and Time

Tuesday February 11, 2025 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 August 2024 Board Minutes	Approve Minutes	Melisa Lemire	1 m
<b>D.</b> Approve December 2024 Board Minutes	Approve Minutes	Melisa Lemire	1 m

	Purpose	Presenter	Time
<b>II. School Updates</b>			<b>5:05 PM</b>
<b>A. General School Updates</b>	Discuss	Sonya Pratt	20 m
Sonya Pratt, Executive Director, provides a general update on the School's programming and operations.			
<b>B. General Finance Updates</b>	Discuss	Sonya Pratt	10 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. Executive Sessions</b>			<b>5:35 PM</b>
<b>A. Executive Session under Purpose #1</b>	Vote	Melisa Lemire	10 m
The City on a Hill Board of Trustees vote to adjourn to Executive Session, citing Purpose #1: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual			
<b>B. Executive Session under Purpose #6</b>	Discuss	Jordan Lopez	10 m
The City on a Hill Board of Trustees vote to adjourn to Executive Session, citing 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. Student Competency Determination (CD) Policy</b>			<b>5:55 PM</b>
<b>A. Student Competency Determination (CD) Policy Discussion</b>	Discuss	Sonya Pratt	15 m
Sonya Pratt, Executive Director, presents City on a Hill's graduation requirements to the Board, which the School is proposing continuing to utilize as the School's Competency Determination (CD) following the passing of 2024 State Ballot Initiative #2, which removed the state-wide graduation requirement of a passing score of Massachusetts Comprehensive Assessment System (MCAS). Melisa Lemire, Chair, leads a discussion.			
<b>B. Vote to Affirm Competency Determination Policy</b>	Vote	Jordan Lopez	5 m

	Purpose	Presenter	Time
<b>V. Open Meeting Law Updates</b>			<b>6:15 PM</b>
<b>A. Open Meeting Law Updates</b>	FYI	Jordan Lopez	5 m
Jordan Lopez, Chief Operating Officer, provides an update on Open Meeting Law shifts relating to remote meetings.			
<b>VI. Board Committee Updates</b>			<b>6:20 PM</b>
<b>A. Governance Committee Update</b>	FYI	Melisa Lemire	5 m
Melisa Lemire, Governance Committee Chair, gives an update from the Committee.			
<b>B. Academic Excellence Committee Update</b>	FYI	Alekz Hirschmann	5 m
Alekz Hirshmann, Academic Excellence Committee Chair, gives an update from the Committee.			
<b>C. Executive Director Support Committee</b>	FYI	Jacqueline Bennett	5 m
Jacqueline Bennett, ED Support Committee Chair, gives an update from the Committee.			
<b>D. Finance Committee Update</b>	FYI	Ted Gildea	5 m
Ted Gildea, Finance Committee Chair, gives an update from the Committee.			
<b>VII. Organizational Goals Dashboard</b>			<b>6:40 PM</b>
<b>A. Organizational Goals Dashboard</b>	Discuss	Sonya Pratt	20 m
Sonya Pratt, Executive Director, reviews the progress monitoring dashboard and the Board discusses appropriate next steps.			
<b>VIII. Closing Items</b>			<b>7:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Melisa Lemire	