

City on a Hill Charter Public School

April 2025 COAH Board of Trustees Meeting

Date and Time

Tuesday April 15, 2025 at 5:00 PM EDT

Location

58 Circuit Street, Roxbury, MA 02119

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.

Agenda

			Purpose	Presenter	Time
I.	Opening Items				5:00 PM
	Α.	Record Attendance		Melisa Lemire	2 m
	В.	Call the Meeting to Order		Melisa Lemire	1 m
	C.	Approve February 2025 Board Minutes	Approve Minutes	Melisa Lemire	1 m

II. School Updates

5:04 PM

			Purpose	Presenter	Time		
	Α.	General School Updates	Discuss	Sonya Pratt	20 m		
		Sonya Pratt, Executive Director, provides a general update on the School's programming and operations.					
	В.	Enrollment Partnership Updates	Discuss	Sonya Pratt	20 m		
		Executive Director Sonya Pratt provides updates board.	on the enrollmer	nt partnership to the			
III.	Fin	ance Updates			5:44 PM		
	Α.	General Finance Updates		Sonya Pratt	10 m		
		Sonya Pratt, Executive Director, and CentralSource present the School's most up to date financial results.					
	В.	Vote to Engage with Auditor	Vote	Jordan Lopez	5 m		
IV.	Boa	Board Committee Updates					
	Α.	Governance Committee Update	FYI	Melisa Lemire	10 m		
		Melisa Lemire, Governance Committee Chair, gives an update from the Committee.					
	В.	Academic Excellence Committee Update	FYI	Alekz Hirschmann	10 m		
		Alekz Hirshmann, Academic Excellence Committee Chair, gives an update from the Committee.					
	C.	Executive Director Support Committee	FYI	Jacqueline Bennett	10 m		
		Jacqueline Bennett, ED Support Committee Chair, gives an update from the Committee.					
	D.	Finance Committee Update	FYI	Ted Gildea	10 m		
		Ted Gildea, Finance Committee Chair, gives an u	pdate from the 0	Committee.			
V.	Orę	ganizational Goals Dashboard			6:39 PM		
	Α.	Organizational Goals Dashboard	Discuss	Sonya Pratt	20 m		
		Sonya Pratt, Executive Director, reviews the progress monitoring dashboard and the Board discusses appropriate next steps.					

		Purpose	Presenter	Time
VI.	Closing Items			6:59 PM
	A. Adjourn Meeting	Vote	Melisa Lemire	1 m