



## City on a Hill Charter Public School

### June 2025 COAH Board of Trustees Meeting

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#### Date and Time

Tuesday June 10, 2025 at 12:00 PM EDT

#### Location

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A.</b> Record Attendance		Ted Gildea	2 m
<b>B.</b> Call the Meeting to Order		Ted Gildea	1 m
<b>C.</b> Approve April 2025 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
<b>II. Organizational Updates</b>			<b>12:05 PM</b>
<b>A.</b> General School Updates	Discuss	Sonya Pratt	5 m
Sonya Pratt, Executive Director, provides a general update on the School's programming and operations.			

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<b>B.</b> CoaH Closure Updates & Discussion  Sonya Pratt, Executive Director, and Jordan Lopez, Chief Operating Officer, provide updates relating to CoaH's closure, including final payments for all staff, FY25 Audit Timeline, and remaining requirements for Trustees. Melisa Lemire, Chair, and Ted Gildea, Vice Chair & Treasurer, lead a discussion of the Board.	FYI	Melisa Lemire	25 m
<b>C.</b> Vote to Accept Recommendation(s) of the Finance Committee  Ted Gildea, Vice Chair & Treasurer, presents the recommendations of the Finance Committee for approval by the Board of Trustees.	Vote	Ted Gildea	5 m
<b>III. Executive Director Final Evaluation Discussion &amp; Vote</b>			<b>12:40 PM</b>
<b>A.</b> Executive Director Support Committee Update  Jacqueline Bennett, Committee Chair, gives an update from the Committee.	Discuss	Jacqueline Bennett	10 m
<b>B.</b> Vote to Approve SY2024-25 Executive Director Evaluation  Melisa Lemire, Chair, calls for a motion to approve the SY25 ED Evaluation as recommended by the Executive Director Support Committee.	Vote	Melisa Lemire	10 m
<b>IV. Closing Items</b>			<b>1:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Ted Gildea	