



## City on a Hill Charter Public School

### June 2025 Executive Director Support Committee Meeting

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#### Date and Time

Wednesday June 18, 2025 at 1:00 PM EDT

#### Location

<https://cityonahill-org.zoom.us/j/87833846749>

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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. The meeting was held via Zoom at <https://cityonahill-org.zoom.us/j/87833846749>.

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#### Agenda

|   | Purpose         | Presenter          | Time           |
|---|-----------------|--------------------|----------------|
| <b>I. Opening Items</b>                           |                 |                    | <b>1:00 PM</b> |
| <b>A.</b> Record Attendance                       |                 | Jacqueline Bennett | 1 m            |
| <b>B.</b> Call the Meeting to Order               |                 | Jacqueline Bennett | 1 m            |
| <b>C.</b> Approve the May 2024 Meeting Minutes    | Approve Minutes |                    | 1 m            |
| <b>II. Executive Director Evaluation and Vote</b> |                 |                    | <b>1:03 PM</b> |
| <b>A.</b> Executive Director Evaluation           | Discuss         | Sonya Pratt        | 30 m           |

|             | Purpose   | Presenter | Time               |      |
|-------------|---|-----------|--------------------|------|
|             | <i>Sonya Pratt, Executive Director, presents her results to her School Year 2023-24 goals.</i>  |           |                    |      |
| <b>B.</b>   | Vote to Recommend to the Board  | Vote      | Jacqueline Bennett | 5 m  |
|             | <i>The Committee discusses the presentation and feedback from the Executive Director Evaluation, and prepares a recommended evaluation and bonus potential to present the Board of Trustees at the June 2024 Board Meeting.</i> |           |                    |      |
| <b>III.</b> | <b>Executive Director Leave Discussion and Vote</b>   |           | <b>1:38 PM</b>     |      |
| <b>A.</b>   | Leave Presentation  |           | Sonya Pratt        | 20 m |
|             | <i>Pratt will present her plan for her July 2024 leave, and her recommendation to appoint Jordan Pina, Chief Operating Officer, as Acting Executive Director per the School's Executive Director Succession Plan.</i>           |           |                    |      |
| <b>B.</b>   | Vote to Recommend   | Vote      | Jacqueline Bennett | 1 m  |
|             | <i>The Committee discusses the presentation, and votes to recommend action by the Board of Trustees.</i>  |           |                    |      |
| <b>IV.</b>  | <b>Closing Items</b>  |           | <b>1:59 PM</b>     |      |
| <b>A.</b>   | Adjourn Meeting   | Vote      | Melisa Lemire      | 1 m  |