

APPROVED



City on a Hill Charter Public School

Minutes

Strategic Planning Session

Date and Time

Wednesday September 13, 2017 at 5:30 PM

Location

City Year, 287 Columbus Ave, Boston, MA 02116

Trustees Present

Cara Stillings-Candal, Ginger Parker, Greg Vasey, Jeff Jablow, Johanna McCarthy, Karin Wall, Kim Wechtenhiser, Lori Stevens, Mike Rosen

Trustees Absent

Jeff Jacobs

Trustees who arrived after the meeting opened

Lori Stevens

Trustees who left before the meeting adjourned

Karin Wall, Mike Rosen

Ex Officio Members Present

Sally Bachofer

Non Voting Members Present

Sally Bachofer

Guests Present

Alex Valdez, Marci Cornell-Feist, Matt Shaw, Mike Mizzoni

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Ginger Parker called a meeting of the board of trustees of City on a Hill Charter Public School to order on Wednesday Sep 13, 2017 at 5:35 PM.

II. Strategic Planning

A. Discussion on Vision of Excellence

Alex Valdez arrived.

Lori Stevens arrived.

Marci Cornell-Feist facilitated a discussion with the board about City on a Hill's Vision of Excellence, including the Vision Statement/Guiding Principles and the Success Criteria.

B. Discussion on Supplemental Discussion

Ginger and Sally facilitated a discussion among the board about the need for supplemental funds.

Mike Rosen left.

Karin Wall left.

III. Closing Items

A. Next Steps

Board agreed that Mondays at 5:30 work best for everyone and will continue to try and schedule full Board meetings at this time, if possible.

B. Adjourn Meeting

Jeff Jablow made a motion to adjourn the meeting.

Kim Wechtenhiser seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,
Cara Stillings-Candal