

APPROVED



City on a Hill Charter Public School

Minutes

April Board Meeting

Date and Time

Monday April 2, 2018 at 5:00 PM

Location

CoaH New Bedford, 384 Acushnet Avenue, New Bedford 02740

Trustees Present

Alex Valdez, Cara Stillings-Candal, Ginger Parker, Jeff Jablow, Karin Wall, Kim Wechtenhiser, Lori Stevens, Matt Shaw, Mike Rosen

Trustees Absent

Greg Vasey, Jeff Jacobs, Johanna McCarthy, Melisa Lemire

Trustees who left before the meeting adjourned

Matt Shaw

Ex Officio Members Present

Sally Bachofer

Non Voting Members Present

Sally Bachofer

Guests Present

Amanda Kolby, Anne Hofmeister, Cristin Berry, Daniella Satterfield, Gail Keith, Kathleen Boyd, Nadine Abraham, Nathan Walsh, Nicholas Anastasopoulos, Paul Hays, Sam Larkan, Sonya Pratt, Wanda Nascimento

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 Monday Apr 2, 2018 at 5:13 PM.

C. Approve Minutes

Cara Stillings-Candal made a motion to approve minutes from the February Board Meeting on 02-05-18 February Board Meeting on 02-05-18.

Ginger Parker seconded the motion.

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

D. Approve minutes

Cara Stillings-Candal made a motion to approve minutes from the March 2018 Board Meeting on 03-05-18 March 2018 Board Meeting on 03-05-18.

Ginger Parker seconded the motion.

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

Roll Call

Karin Wall	Aye
Greg Vasey	Absent
Matt Shaw	Aye
Cara Stillings-Candal	Aye
Mike Rosen	Aye
Melisa Lemire	Absent
Jeff Jablow	Aye
Kim Wechtenhiser	Abstain
Jeff Jacobs	Absent
Ginger Parker	Aye
Johanna McCarthy	Absent
Alex Valdez	Aye

II. Academic Excellence

A. April Academic Update

Cara Candal, the chair of the Academic Committee, introduced Gail Keith (New Bedford Principal). Gail provided an overview of current state at CoaH New Bedford, and provided recommendations to continue improving next year.

Cristin Berry, Deputy Chief Academic Officer, shared data on CoaH's student mobility and how to continue improving this metric.

III. Development

A. Development Committee Update

Jeff Jablow, Chair of the Development committee, provided an update on the 2018 gala and recent grants received.

IV. Finance

A. Finance Committee Update

Matt Shaw, the Finance Committee chair, provided an update on CoaH's finances since the last Board meeting, including the impact of recent initiatives on the finances.

V. Governance

A. Executive Director's Update

Sally Bachofer, the Executive Director, provided a few leadership updates: Leadership and staff coaching is continuing in our schools. Additionally, CoaH's Finance/ Legal consultants are working to provide recommendations on ways to continue improving CoaH's legal and financial structure.

B. Consider and Vote on New Board Treasurer and Finance Committee Chair

Kim Wechtenhiser made a motion to elect Matt Shaw as Treasurer and Chair of the Finance Committee (effective immediately).

Mike Rosen seconded the motion.

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

Roll Call

Alex Valdez	Aye
Melisa Lemire	Absent
Greg Vasey	Absent
Jeff Jablow	Aye
Johanna McCarthy	Absent
Matt Shaw	Abstain
Cara Stillings-Candal	Aye
Karin Wall	Aye
Mike Rosen	Aye
Lori Stevens	Aye

Roll Call

Kim Wechtenhiser	Aye
Ginger Parker	Aye
Jeff Jacobs	Absent

C. Consider and Vote on New Board Chair

Kim Wechtenhiser made a motion to elect Cara Candal to be Chair of the Board of Trustees (effective October 2018).

Mike Rosen seconded the motion.

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

Roll Call

Melisa Lemire	Absent
Greg Vasey	Absent
Cara Stillings-Candal	Abstain
Karin Wall	Aye
Jeff Jablow	Aye
Johanna McCarthy	Absent
Kim Wechtenhiser	Aye
Jeff Jacobs	Absent
Matt Shaw	Absent
Ginger Parker	Aye
Lori Stevens	Abstain
Alex Valdez	Aye
Mike Rosen	Aye

D. Update on CEO Search

Ginger Parker, Chair of the Board of Trustees, provided updates on the Executive Director search. A search committee (AAM - Ardith Myers) has been hired and this process has begun.

Matt Shaw left.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,
Cara Stillings-Candal