

APPROVED



## City on a Hill Charter Public School

### Minutes

#### April Board Meeting

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##### Date and Time

Monday April 2, 2018 at 5:00 PM

##### Location

CoaH New Bedford, 384 Acushnet Avenue, New Bedford 02740

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##### 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

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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

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## **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**

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

## **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**

Mike Rosen	Aye
Karin Wall	Aye
Ginger Parker	Aye
Melisa Lemire	Absent
Kim Wechtenhiser	Aye
Johanna McCarthy	Absent
Matt Shaw	Abstain
Greg Vasey	Absent
Lori Stevens	Aye
Alex Valdez	Aye

**Roll Call**

Jeff Jacobs	Absent
Cara Stillings-Candal	Aye
Jeff Jablow	Aye

**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**

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

**D. Update on CEO Search**

Ginger Parker, Chair of the Board of Trustees, provided updates on the Executive Director search. A search committee (AAM - Ardiith 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