

APPROVED



City on a Hill Charter Public School

Minutes

March 2018 Board Meeting

Date and Time

Monday March 5, 2018 at 5:30 PM

Location

58 Circuit Street, Boston 02119

Trustees Present

Cara Stillings-Candal, Ginger Parker, Jeff Jacobs, Lori Stevens, Matt Shaw, Melisa Lemire

Trustees Absent

Alex Valdez, Greg Vasey, Jeff Jablow, Johanna McCarthy, Karin Wall, Kim Wechtenhiser, Mike Rosen

Ex Officio Members Present

Sally Bachofer

Non Voting Members Present

Sally Bachofer

Guests Present

Cristin Berry, Daniella Satterfield, Katie Kline, Nadine Abraham, Nathan Walsh, Paul Hays, 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 Mar 5, 2018 at 5:45 PM.

C. Approve Minutes

Given quorum was not made, the minutes were not able to be voted on at this meeting

II. Development

A. Gala 2018 Preparation and FY2019 fundraising activities

At 5:47pm Lori Stevens, Development committee member, provided an update on the current status of gala and the support the Board can provide. Sam Larkan, Development Manager, also described the gala program this year

III. Finance

A. FY2018 Financial Report

At 5:50pm, Matt Shaw, chair of the Finance Committee, provided an update on CoaH's finances since the last Board meeting, including describing changes in enrollment and the impact on the finances.

IV. Governance

A. Governance Committee Update

At 5:53pm, Sally Bachofer provided updates on behalf of the Governance Committee. The Commissioner voted to approve the Dudley Square's renewal without conditions. CoaH is continuing to work with external coaches to improve climate and culture at our schools. CoaH is also continuing to partner with external experts to ensure we are setup in the best manner with respect to Finance and Governance at our schools.

V. Executive Session

A. Executive Session

Jeff Jacobs made a motion to Enter executive session for the purposes of discussing labor relations strategy and not return to a general board meeting after executive session. Lori Stevens seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Melisa Lemire	Aye
Alex Valdez	Absent

Roll Call

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

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 8:00 PM.

Respectfully Submitted,
Cara Stillings-Candal