

APPROVED



City on a Hill Charter Public School

Minutes

CEO Support and Evaluation November Meeting

Date and Time

Tuesday November 21, 2017 at 3:30 PM

Location

Foley & Hoag

Committee Members Present

Ginger Parker, Jeff Jacobs, Mike Rosen

Committee Members Absent

None

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Mike Rosen called a meeting of the Executive Director Support And Eval Committee of City on a Hill Charter Public School to order on Tuesday Nov 21, 2017 at 3:30 PM.

C. Approve Minutes**II. CEO Support And Eval****A. CEO Goals Presented at November Board Meeting**

The Committee discussed the strategic goals Sally presented at the November Board meeting which Jeff and Mike were unable to attend.

B. CEO Search

The Committee discussed potential scenarios for a CEO search. The Committee plans to touch base with Sally in December to gauge her interest in acting in the interim role for an additional year. Incorporating Sally's input, the Committee will make recommendations on the CEO search process at the January Board meeting.

C. Strategic Personnel Actions

The Committee agreed to provide input to Sally on strategic personnel matters if requested.

III. Closing Items

A. Adjourn Meeting

Mike Rosen made a motion to adjourn the meeting.

Ginger Parker seconded the motion.

The committee **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 4:15 PM.

Respectfully Submitted,
Mike Rosen