

APPROVED



City on a Hill Charter Public School

Minutes

January 2019 Board Meeting

Date and Time

Wednesday January 16, 2019 at 5:00 PM

Location

City on a Hill - New Bedford, 384 Acushnet Ave, New Bedford, MA

Trustees Present

Alex Valdez, Cara Stillings-Candal, Greg Vasey, Jeff Jablow, Karin Wall, Lori Stevens, Matt Shaw (remote), Mike Rosen

Trustees Absent

Melisa Lemire

Ex Officio Members Present

Kevin Taylor

Non Voting Members Present

Kevin Taylor

Guests Present

Callie Slocum, Jackie Hayes, Jordan Lopez, Nadine Abraham

I. Opening Items**A.**

Record Attendance and Guests

B. Call the Meeting to Order

Cara Stillings-Candal called a meeting of the board of trustees of City on a Hill Charter Public School to order on Wednesday Jan 16, 2019 at 5:15 PM.

II. Executive Session

A. Enter Executive Session

Cara Stillings-Candal made a motion to enter Executive Session under Purpose 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Board and the Chair so declares. Candal stated that having the discussion in open session would have a detrimental effect on the public body's negotiating position and bargaining position and that it would reconvene in Open Session after the Executive Session.

Mike Rosen seconded the motion.

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

Roll Call

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

Open Meeting ended at 5:17 PM. Executive Session began at 5:19 PM.

Cara Stillings-Candal made a motion to adjourn Executive Session and reconvene in Open Session.

Greg Vasey seconded the motion.

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

Roll Call

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

Executive Session ended at 6:15 PM. Open Session began at 6:17 PM.

III. Consent Agenda

A. Approve October 2018 Meeting Minutes

Cara Stillings-Candal made a motion to approve minutes from the October 2018 Board Meeting on 10-30-18 October 2018 Board Meeting on 10-30-18.

Greg Vasey seconded the motion.

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

B. Vote to Approve the City on a Hill Gender Identity Policy

Cara Stillings-Candal made a motion to approve the City on a Hill Gender Identity Policy.

Greg Vasey seconded the motion.

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

C. Vote to Approve New Board Member

Cara Stillings-Candal made a motion to approve Callie Slocum as a member of the Board of Trustees.

Greg Vasey seconded the motion.

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

IV. The COAH Effect

A. The COAH Effect

Kevin Taylor, Chief Executive Officer, reintroduced the purpose of The COAH Effect to the Board and guests as a progress monitoring tool. Taylor walked through the dashboard and provided explanation of the status of each goal, and paused for brief questions from the Board.

V. Committee Updates

A. Governance Committee Update

Jeff Jablow, Vice Chair and Governance Committee Member, gave an update on the work of the Committee which included sharing that there were more candidates in the pipeline to join the Board, reiterating that the Committee was hoping for multiple new Members to have ties to New Bedford, and mentioned exploring a partnership with Latinos for Education.

B. Academic Excellence Committee Updates

Karin Wall, Academic Excellence Committee Chair, reviewed the Committee's latest actions, which included solidifying goals and adding Sarah Griffin as a non-voting Committee Member of the Academic Excellence Committee.

C.

Development Committee Update

Alex Valdez, Development Committee Chair, and Nadine Abraham, Chief of Strategy and Operations, shared updates from the City on a Hill Gala Committee meetings, which the Development Committee supports and reminded Board Members of opportunities for sponsorship.

D. CEO Support Committee Update

Mike Rosen, CEO Support Committee Chair, reviewed the process of solidifying goals for Taylor, as well as the use of the Board on Track evaluation system in the coming months.

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 7:01 PM.

Respectfully Submitted,
Cara Stillings-Candal