

APPROVED



City on a Hill Charter Public School

Minutes

October 2018 CEO Support Committee Meeting

Date and Time

Wednesday October 17, 2018 at 4:00 PM

Location

City on a Hill - Circuit Street, 58 Circuit Street, Roxbury, MA

Committee Members Present

Cara Stillings-Candal (remote), Jordan Lopez, Lori Stevens, Mike Rosen

Committee Members Absent

None

Guests Present

Kevin Taylor

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 Wednesday Oct 17, 2018 at 4:13 PM.

C. Approve September 2017 Committee Meeting Minutes

Mike Rosen made a motion to approve minutes from the CEO Support And Eval Committee Meeting on 09-20-17 CEO Support And Eval Committee Meeting on 09-20-17.

Lori Stevens seconded the motion.

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

D. Approve December 2017 Committee Meeting Minutes

Mike Rosen made a motion to approve minutes from the CEO Support and Evaluation December Meeting on 12-18-17 CEO Support and Evaluation December Meeting on 12-18-17.

Lori Stevens seconded the motion.

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

II. SY19 CEO Support Committee Goals

A. SY19 CEO Support Committee Goals

Michael Rosen, Chair, introduced the purpose of the CEO Support and Evaluation Committee as holding Kevin Taylor, Chief Executive Officer, accountable to his goals and supporting his work to getting there.

III. SY19 CEO Goals

A. SY19 CEO Goals

Taylor presented his proposed goals, which were based on the "Big Rocks" that he presented to the Board of Trustees at the August and September meetings. The Committee provided feedback and asked Taylor to finalize his goals by the next CEO Support and Evaluation Committee Meeting.

IV. Closing Items

A. Feedback

Taylor asked for each Committee member to provide both affirming and adjusting feedback for the meeting.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:16 PM.

Respectfully Submitted,
Mike Rosen