

APPROVED



## City on a Hill Charter Public School

### Minutes

#### March 2019 CEO Support Committee Meeting

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**Date and Time**

Wednesday March 27, 2019 at 2:00 PM

**Location**

City on a Hill Network Office, 15 Allerton Street, Roxbury, MA 02119

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**Committee Members Present**

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

**Committee Members Absent**

*None*

**Guests Present**

Kevin Taylor

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**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 Mar 27, 2019 at 2:10 PM.

**C. Approve December 2018 Committee Meeting Minutes**

Mike Rosen made a motion to approve minutes from the December 2018 CEO Support Committee Meeting on 12-13-18 December 2018 CEO Support Committee Meeting on 12-13-18.

Cara Stillings-Candal seconded the motion.

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

## **II. SY19 CEO Goals**

### **A. SY19 CEO Goals**

Mike Rosen, Chair, reiterated the Chief Executive Officer (CEO) goals discussed at the December 2018 CEO Support Committee Meeting and confirmed Kevin Taylor, Chief Executive Officer, accepted the suggestion of a financial goal. The Committee then finalized the timeline for the CEO Evaluation, which will be completed by the June 2019 CEO Support Meeting for discussion.

## **III. 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 2:53 PM.

Respectfully Submitted,  
Mike Rosen