

APPROVED



City on a Hill Charter Public School

Minutes

March 2019 CEO Support Committee Meeting

Date and Time

Wednesday March 27, 2019 at 2:00 PM

Location

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

Committee Members Present

Cara Stillings-Candal, Jordan Lopez (remote), 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 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