

APPROVED



## City on a Hill Charter Public School

### Minutes

#### June 2019 CEO Support Committee Meeting

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**Date and Time**

Tuesday June 25, 2019 at 8:00 AM

**Location**

City Year, 287 Columbus Ave, Boston, MA 02116

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**Committee Members Present**

Cara Stillings-Candal, Jordan Lopez, Lori Stevens, Mike Rosen

**Committee Members Absent**

*None*

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**I. Opening Items****A. Call the Meeting to Order**

Cara Stillings-Candal called a meeting of the Executive Director Support And Eval Committee of City on a Hill Charter Public School to order on Tuesday Jun 25, 2019 at 8:15 AM.

**B. Record Attendance and Guests****C. Approve March 2019 CEO Support Committee Meeting Minutes**

Cara Stillings-Candal made a motion to approve minutes from the March 2019 CEO Support Committee Meeting on 03-27-19 March 2019 CEO Support Committee Meeting on 03-27-19.

Lori Stevens seconded the motion.

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

## **II. SY19 Chief Executive Officer Performance Evaluation**

### **A. SY19 Chief Executive Officer Performance Evaluation**

Mike Rosen, Chair, introduced the school year 2018-19 Chief Executive Officer Performance Evaluation. The Committee discussed the CEO Evaluation Memo as created from feedback from a self-evaluation by Kevin Taylor, Chief Executive Officer, all Board members, and Taylor's direct reports.

## **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 9:00 AM.

Respectfully Submitted,  
Cara Stillings-Candal