

APPROVED



City on a Hill Charter Public School

Minutes

June 2019 CEO Support Committee Meeting

Date and Time

Tuesday June 25, 2019 at 8:00 AM

Location

City Year, 287 Columbus Ave, Boston, MA 02116

Committee Members Present

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

Committee Members Absent

None

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