

APPROVED



City on a Hill Charter Public School

Minutes

June 2020 Board Meeting #1

Date and Time

Thursday June 4, 2020 at 2:00 PM

This meeting took place remotely pursuant to the March 12, 2020 Baker-Polito Administration announcement of an emergency order temporarily modifying the state's open meeting law.

Trustees Present

Andres Tejeda Soto (remote), Cara Stillings-Candal (remote), Jack Gearan (remote), Jacqueline Bennett (remote), Jeff Jablow (remote), Karin Wall (remote), Melisa Lemire (remote), Sarah Griffin (remote)

Trustees Absent

Gary Morton

Trustees who arrived after the meeting opened

Karin Wall, Melisa Lemire

Trustees who left before the meeting adjourned

Melisa Lemire

Ex Officio Members Present

Kevin Taylor (remote)

Non Voting Members Present

Kevin Taylor (remote)

Guests Present

Jackie Hayes (remote), Jordan Lopez (remote), Nick Anastasopoulos

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Cara Stillings-Candal called a meeting of the board of trustees of City on a Hill Charter Public School to order on Thursday Jun 4, 2020 at 2:10 PM.

Karin Wall arrived.

II. Executive Session Related to Union Negotiations

A. Entering Executive Session Related to Union Negotiations

Cara Stillings-Candal made a motion to enter Executive Session under Purpose 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Board and the Chair so declares. Candal stated that having the discussion in open session would have a detrimental effect on the public body's negotiating position and bargaining position and that it would reconvene in Open Session after the Executive Session.

Jeff Jablow seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Jack Gearan	Aye
Gary Morton	Absent
Jacqueline Bennett	Aye
Andres Tejada Soto	Aye
Cara Stillings-Candal	Aye
Jeff Jablow	Aye
Sarah Griffin	Aye
Karin Wall	Aye
Melisa Lemire	Aye

Open Session ended at 2:16pm. Executive Session began at 2:18pm.

Melisa Lemire left.

Melisa Lemire arrived.

B. Exiting Executive Session Related to Union Negotiations

Cara Stillings-Candal made a motion to adjourn Executive Session and reconvene in Open Session.

Jeff Jablow seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Karin Wall	Aye
Melisa Lemire	Aye
Sarah Griffin	Aye
Gary Morton	Absent
Jeff Jablow	Aye
Jack Gearan	Aye
Jacqueline Bennett	Aye
Andres Tejeda Soto	Aye
Cara Stillings-Candal	Aye

Executive Session ended at 3:27pm. Open Session began at 3:29pm.

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 3:31 PM.

Respectfully Submitted,
Cara Stillings-Candal