

APPROVED



## City on a Hill Charter Public School

### Minutes

#### June 2020 Board Meeting #1

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##### **Date and Time**

Thursday June 4, 2020 at 2:00 PM

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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.

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##### **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**

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Kevin Taylor (remote)

### **Guests Present**

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

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## **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**

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

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**

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