



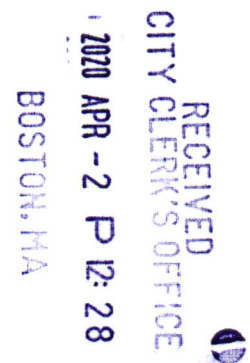
**COAH Board of Trustees Meeting Notice
Posted April 2, 2020**

Notice

The City on a Hill Charter Public Schools Board of Trustees will be meeting on Tuesday, April 7, 2020. The meeting will be held virtually at 2:00 p.m. The link is <https://zoom.us/j/145437905>, and the call in number is 646-558-8656 and the passcode is 145437905.

Agenda

1. Opening Items
2. Consent Agenda
3. COVID-19 Response and Distance Learning
4. Committee Updates
 - a. Governance Committee Update
 - b. Academic Excellence Committee Update
 - c. Finance Committee Update
 - d. Development Committee Update
 - e. CEO Support Committee Update
5. The CoaH Effect
6. Closing Items



In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed or if you have any questions, please contact Jordan Pina at (617) 981-4350 or email jpina@cityonahill.org.

Requests should be made as soon as possible but at least 48 hours prior to the scheduled meeting.



City on a Hill Charter Public Schools

April 2020 Board Meeting

Published on April 2, 2020 at 12:16 PM EDT

Date and Time

Tuesday April 7, 2020 at 2:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance		Cara Stillings Candal	2 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
C. Approve March 2020 Meeting Minutes	Approve Minutes	Cara Stillings Candal	2 m
Approve minutes for March 2020 Board Meeting on March 2, 2020			
II. Consent Agenda			2:05 PM
A. Vote to Approve Updated Enrollment Plan		Cara Stillings Candal	10 m
Cara Stillings-Candal, Chair, requests a motion to approve the updated Enrollment Plan for School Year 2020-21 and direct management to work with the Department of Elementary and Secondary Education on required next steps.			
III. COVID-19 Response and Distance Learning			2:15 PM
A. COVID-19 Response	FYI	Kevin Taylor	5 m
Kevin Taylor, Chief Executive Officer, updates the Board on City on a Hill's response to COVID-19, including closure procedures, communication to families, and calls with the Commissioner of Education.			
B. Distance Learning Update & Discussion	Discuss	Cara Stillings Candal	30 m
Sonya Pratt, Chief Schools Officer, and Elizabeth Dignan, Chief Operating Officer, provide updates on Chromebook distribution to students and our Philosophy of Distance Learning. Cara Stillings-Candal, Chair, leads a discussion on further support the Board can provide during this time.			
IV. Committee Updates			2:50 PM
A. Governance Committee Update		Melisa Lemire	5 m
Melisa Lemire, Committee Chair, shares an update from the Governance Committee.			

Karin Wall, Committee Chair, shares an update from the Academic Excellence Committee.

C. Finance Committee Update Cara Stillings Candal 5 m
Cara Stillings-Candal, Chair, shares an update from the Finance Committee.

D. Development Committee Update FYI Gary Morton 5 m
Gary Morton, Committee Chair, shares an update from the Development Committee.

E. CEO Support Committee Update FYI Cara Stillings Candal 5 m
Cara Stillings-Candal, Chair, shares an update from the CEO Support Committee.

V. The COAH Effect **3:15 PM**

A. The COAH Effect FYI Kevin Taylor 15 m
Kevin Taylor, Chief Executive officer, reviews the progress monitoring dashboard ("The COAH Effect") and discuss appropriate next steps.

VI. Closing Items **3:30 PM**

A. Adjourn Meeting Vote Cara Stillings Candal