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By City Clerk at 9:43 am, Jun 25, 2020



# City on a Hill Charter Public Schools

## June 2020 Board Meeting #3

Published on June 25, 2020 at 9:28 AM EDT

### Date and Time

Tuesday June 30, 2020 at 9:00 AM EDT

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.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance		Cara Stillings Candal	1 m
<b>B.</b> Call the Meeting to Order		Cara Stillings Candal	1 m
<b>C.</b> Approve May 2020 Meeting Minutes	Approve Minutes	Cara Stillings Candal	1 m
Approve minutes for May 2020 Board Meeting on May 12, 2020			
<b>D.</b> Approve June 2020 Meeting #1 Minutes	Approve Minutes	Cara Stillings Candal	1 m
Approve minutes for June 2020 Board Meeting #1 on June 4, 2020			
<b>E.</b> Approve June 2020 Meeting #2 Minutes	Approve Minutes	Cara Stillings Candal	1 m
Approve minutes for June 2020 Board Meeting #2 on June 10, 2020			
<b>II. Consent Agenda</b>			<b>9:05 AM</b>
<b>A.</b> Vote to Approve Ted Gildea as a Board Member	Vote	Cara Stillings Candal	5 m
The City on a Hill Board of Trustees votes to approve Ted Gildea as a member of the City on a Hill Board of Trustees.			
<b>B.</b> Vote to Approve Updated City on a Hill Enrollment Plan	Vote	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.			
<b>III. COVID-19 Response, Distance Learning &amp; End of Year Update</b>			<b>9:20 AM</b>
<b>A.</b> COVID-19 Response, Distance Learning and End of Year Update	FYI	Kevin Taylor	10 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, distance learning structure and procedures, and end of year close out.

**IV. SY2019-20 Academic Results Discussion**

**9:30 AM**

- A. SY2019-20 Academic Results Discussion** Discuss Cara Stillings Candal 50 m  
City on a Hill staff present an overview of City on a Hill's school year 2019-2020 academic results. The Board discusses the results, and considers changes to current strategies.

**V. Committee Updates**

**10:20 AM**

- A. Governance Committee Update** FYI Melisa Lemire 5 m  
Melisa Lemire, Committee Chair, shares an update from the Governance Committee.
- B. Finance Committee Update** FYI Andres Tejada Soto 5 m  
Andres Tejada Soto, Committee Chair, shares an update from the Finance Committee.
- C. Development Committee Update** FYI Gary Morton 15 m  
Gary Morton, Committee Chair, shares an update from the Development Committee.
- D. CEO Support Committee Update** FYI Cara Stillings Candal 5 m  
Cara Stillings-Candal, Chair, shares an update from the CEO Support Committee.

**VI. The COAH Effect**

**10:50 AM**

- A. The COAH Effect** FYI Kevin Taylor 10 m  
Kevin Taylor, Chief Executive officer, reviews the progress monitoring dashboard ("The COAH Effect") and discuss appropriate next steps.

**VII. Closing Items**

**11:00 AM**

- A. Adjourn Meeting** Vote Cara Stillings Candal