

RECEIVED

By City Clerk at 1:23 pm, Oct 13, 2020



City on a Hill Charter Public School

October 2020 Board Meeting

Date and Time

Tuesday October 27, 2020 at 5:00 PM 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
I. Opening Items			5:00 PM
A. Record Attendance		Cara Stillings Candal	2 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
C. Approve September 2020 Meeting Minutes	Approve Minutes	Cara Stillings Candal	2 m
Approve minutes for September 2020 Board Meeting on September 22, 2020			
II. Virtual Learning Update & Discussion			5:05 PM
A. Virtual Learning Update	FYI	Sonya Pratt	10 m
Sonya Pratt, Chief of School, and Laura Edouard, Principal, provide an overview of the initial weeks of reopening of City on a Hill and share updates about virtual learning.			
B. Virtual Learning Discussion	Discuss	Cara Stillings Candal	10 m
Cara Stillings-Candal, Chair, leads a discussion of the school year 2020-21 and virtual learning update.			
III. FY20 City on a Hill Financial Audit			5:25 PM
A. Review FY20 Financial Audit	FYI	Kevin Taylor	30 m
Kevin Taylor, Chief Executive Officer, and AAFPCPS, a contracted auditing firm, present the results of the FY20 Financial Audit of City on a Hill Charter Public Schools.			
B. Vote to Approve the FY20 Financial Audit	Vote	Cara Stillings Candal	5 m
Cara Stillings-Candal, Chair, requests a motion to approve the FY20 Financial Audit of City on a Hill Charter Public Schools.			

IV. Enrollment Update & Discussion			6:00 PM
A. FY21 Enrollment Update	FYI	Kevin Taylor	5 m
Kevin Taylor, Chief Executive Officer, provides an update on school year 2020-21 enrollment.			
B. Enrollment Policy Amendment & Plan	FYI	Kevin Taylor	10 m
Kevin Taylor, Chief Executive Officer, provides an overview of changes to City on a Hill's enrollment policy and enrollment plan.			
C. Vote to Approve Enrollment Policy Amendment	Vote	Cara Stillings Candal	5 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.			
V. Board Committee Update			6:20 PM
A. Governance Committee Update	FYI	Melisa Lemire	5 m
Melisa Lemire, Governance Committee Chair, gives an update from the Committee.			
B. Development Committee Update	FYI	Jack Gearan	5 m
Jack Gearan, Development Committee Chair, gives an update from the Committee.			
C. Academic Excellence Committee Update	FYI	Sarah Griffin	5 m
Sarah Griffin, Academic Excellence Committee Chair, gives an update from the Committee.			
D. CEO Support Committee	FYI	Cara Stillings Candal	5 m
Cara Stillings Candal, CEO Support Committee Chair, gives an update from the Committee.			
E. Finance Committee Update	FYI	Andres Tejada Soto	5 m
Andres Tejada Soto, Finance Committee Chair, gives an update from the Committee.			
VI. The CoaH Effect			6:45 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.			
VII. Closing Items			7:00 PM
A. Adjourn Meeting	Vote	Cara Stillings Candal	