

RECEIVED

By City Clerk at 11:31 am, Mar 22, 2021



City on a Hill Charter Public School

April 2021 Board Meeting

Date and Time

Tuesday April 6, 2021 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		Andres Tejada Soto	2 m
B. Call the Meeting to Order		Andres Tejada Soto	1 m
C. Approve February 2021 Meeting Minutes	Approve Minutes	Andres Tejada Soto	1 m
Approve minutes for February 2021 Board Meeting on February 23, 2021			
II. Enrollment Update			5:04 PM
A. Enrollment Update	FYI	Kevin Taylor	15 m
Kevin Taylor, Chief Executive Officer, and Jordan Pina, Chief of Staff, present City on a Hill's updated Enrollment Policy and Enrollment Plan following additional feedback from the Department of Elementary and Secondary Education (DESE).			
B. Vote to Approve Enrollment Amendment & Plan	Vote	Andres Tejada Soto	5 m

	Purpose	Presenter	Time
Andres Tejeda Soto, Chair, calls for a vote to approve City on a Hill's updated Enrollment Policy Amendment and Enrollment Plan.			

III. CEO Succession Plan 5:24 PM

A. CEO Succession Plan	Discuss	Jordan Pina	5 m
------------------------	---------	-------------	-----

Jordan Pina, Chief of Staff, presents City on a Hill's proposed CEO Succession Plan to the Board.

B. Vote to Approve CEO Succession Plan	Vote	Andres Tejeda Soto	1 m
--	------	--------------------	-----

Andres Tejeda Soto, Chair, calls for a vote to approve City on a Hill's CEO Succession Plan.

IV. Virtual Learning Update 5:30 PM

A. Virtual Learning Update	Discuss	Sonya Pratt	15 m
----------------------------	---------	-------------	------

Sonya Pratt, Chief School Officer, and Laura Edouard, Principal, provide an update to the Board about Virtual Learning at City on a Hill.

V. DICE Update and VoE Presentation 5:45 PM

A. DICE Update and VoE Presentation	Discuss	Jordan Pina	10 m
-------------------------------------	---------	-------------	------

Jordan Pina, Chief of Staff, shares a Diversity, Inclusion, Community and Equity (DICE) update as well as presents the City on a Hill DICE Vision of Excellence to the Board.

VI. School Year 2021-2022 Budget Preview 5:55 PM

A. School Year 2021-2022 Budget Preview	Discuss	Kevin Taylor	30 m
---	---------	--------------	------

Kevin Taylor, Chief Executive Officer, presents the proposed School Year 2021-2022 budget to the Board.

VII. The CoaH Effect 6:25 PM

A. The CoaH Effect	FYI	Kevin Taylor	10 m
--------------------	-----	--------------	------

Kevin Taylor, Chief Executive Officer, reviews the progress monitoring dashboard ("The COAH Effect") and the Board discusses appropriate next steps.

VIII. Board Committee Update 6:35 PM

A. Development Committee Update	FYI	Jack Gearan	5 m
---------------------------------	-----	-------------	-----

Jack Gearan, Development Committee Chair, gives an update from the Committee.

	Purpose	Presenter	Time
B. Academic Excellence Committee Update	FYI	Sarah Griffin	5 m

Sarah Griffin, Academic Excellence Committee Chair, gives an update from the Committee.

C. CEO Support Committee	FYI	Jacqueline Bennett	5 m
---------------------------------	-----	--------------------	-----

Jaqueline Bennett, CEO Support Committee Chair, gives an update from the Committee.

D. Finance Committee Update	FYI	Andres Tejada Soto	5 m
------------------------------------	-----	--------------------	-----

Andres Tejada Soto, Finance Committee Chair, gives an update from the Committee.

E. Governance Committee Update	Discuss	Melisa Lemire	5 m
---------------------------------------	---------	---------------	-----

Melisa Lemire, Governance Committee Chair, gives an update from the Committee.

IX. Closing Items

7:00 PM

A. Adjourn Meeting	Vote	Andres Tejada Soto	
---------------------------	------	--------------------	--