

**REVIEWED**

By City Clerk at 11:33 am, Jan 25, 2022



## City on a Hill Charter Public School

### February 2022 Finance Committee Meeting

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#### Date and Time

Monday February 7, 2022 at 3:00 PM EST

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This meeting took place remotely pursuant to An Act Extending certain COVID-19 Measures Adopted During the State of Emergency signed into law by Governor Baker on June 16, 2021.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Ted Gildea	2 m
<b>B.</b> Call the Meeting to Order		Ted Gildea	1 m
<b>C.</b> Approve December 2021 Meeting Minutes	Approve Minutes	Ted Gildea	2 m
<b>II. Year to Date Results</b>			<b>3:05 PM</b>
<b>A.</b> Year to Date Results	Discuss	Sonya Pratt	20 m
Sonya Pratt, Executive Director, reviews City on a Hill's Year to Date Results. Ted Gildea, Committee Chair, leads the Committee in a discussion of the YTD results.			
<b>III. Overview of Budget Process</b>			<b>3:25 PM</b>
<b>A.</b> Overview of Budget Process	FYI	Sonya Pratt	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
Sonya Pratt, Executive Director, provides an overview of the upcoming budgeting process for School Year 2022-2023.			

**IV. Staff Recommitment Process Updates 3:35 PM**

A. Staff Recommitment Process Updates	Discuss	Jordan Pina	15 m
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Jordan Pina, Chief of Staff, overviews the upcoming recommitment process and timeline for City on a Hill staff to recommit for the 2022-2023 school year. Ted Gildea, Committee chair, leads the Committee in a discussion of the process.

**V. Union Negotiation Updates 3:50 PM**

A. Union Negotiation Updates	Discuss	Sonya Pratt	10 m
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Sonya Pratt, Executive Director, provides updates around Union negotiations to the Committee.

**VI. Closing Items 4:00 PM**

A. Adjourn Meeting	Vote	Ted Gildea	
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