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City on a Hill Charter Public School

October 2022 Board Meeting

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Date and Time

Monday October 31, 2022 at 12:30 PM EDT

This meeting took place remotely pursuant to An Act Relative to Extending Certain State of Emergency Accommodations signed into law by Governor Baker on July 16, 2022.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
A. Record Attendance		Melisa Lemire	2 m
B. Call the Meeting to Order		Melisa Lemire	1 m
C. Approve September 2022 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
II. Board of Trustees Membership Votes			12:35 PM
A. Vote to Approve Alekz Hirschmann and Annie Azarloza as Board of Trustees Members	Vote	Melisa Lemire	10 m
Melisa Lemire, Chair, presents Alekz Hirschmann and Annie Azarloza as candidates to join the City on a Hill Board of Trustees.			
B. Vote to Approve the Second Term of Andres Tejada Soto	Vote	Melisa Lemire	5 m
Melisa Lemire, Chair, calls for a motion to approve the Second Term of Andres Tejada Soto.			
III. School Updates			12:50 PM

	Purpose	Presenter	Time
A. General School Updates	FYI	Sonya Pratt	10 m
Sonya Pratt, Executive Director, provides a general update on the School's programming and operations.			
B. Enrollment Update	Discuss	Melisa Lemire	15 m
Sonya Pratt, Executive Director, provides an update on the School's SY2022-2023 enrollment. Melisa Lemire, Chair, leads a discussion on trends and next steps.			
IV. FY22 City on a Hill Financial Audit			1:15 PM
A. Review FY22 City on a Hill Financial Audit	Discuss	Ted Gildea	25 m
Ted Gildea, Vice Chair & Treasurer, and CentralSource present the results of the FY22 Financial Audit of City on a Hill Charter Public School.			
B. Vote to Approve the FY22 Financial Audit	Vote	Melisa Lemire	5 m
Melisa Lemire, Chair, requests a motion to approve the FY22 Financial Audit of City on a Hill Charter Public School.			
V. Circuit Street Renovation / Construction Update			1:45 PM
A. Circuit Street Renovation / Construction Update	FYI	Ted Gildea	10 m
Ted Gildea, Vice Chair & Treasurer, and Sonya Pratt, Executive Director, provide updates on the Circuit Street Building construction project.			
VI. Board Committee Updates			1:55 PM
A. Governance Committee Update	FYI	Melisa Lemire	5 m
Melisa Lemire, Governance Committee Chair, gives an update from the Committee.			
B. Academic Excellence Committee Update	FYI	Ollie Osinubi	5 m
Ollie Osinubi, Academic Excellence Committee Member, gives an update from the Committee.			
C. Executive Director Support Committee	FYI	Melisa Lemire	5 m
Melisa Lemire, ED Support Committee Member, gives an update from the Committee.			
D. Finance Committee Update	FYI	Ted Gildea	5 m
Ted Gildea, Finance Committee Chair, gives an update from the Committee.			
VII. Organizational Goals Dashboard			2:15 PM

	Purpose	Presenter	Time
A. Organizational Goals Dashboard	Discuss	Sonya Pratt	15 m

Sonya Pratt, Executive Director, reviews the progress monitoring dashboard and the Board discusses appropriate next steps.

VIII. Closing Items

2:30 PM

A. Adjourn Meeting	Vote	Melisa Lemire	
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