



COAH Board of Trustees Meeting Notice
Posted May 11, 2023

Notice

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By City Clerk at 2:50 pm, May 11, 2023

The City on a Hill Charter Public School Board of Trustees will be meeting on May 16, 2023. The meeting will be held remotely at 5:00PM at <https://cityonahill-org.zoom.us/j/81315100800>.

Agenda

1. Opening Items
 - a. Approve April 2023 Meeting Minutes
2. School Updates
 - a. General School Updates
 - b. Enrollment Update & Discussion
 - c. Strategic Planning Update
 - d. School Year 2023-2024 Recruitment Update
3. School Year 2023-24 Budget Discussion & Vote to Approve
 - a. School Year 2023-24 Budget Discussion
 - b. Vote to Approve School Year 2023-24 Budget
4. Circuit Street Campus Updates & Discussion
 - a. Circuit Street Mortgage Update & Discussion
 - b. Vote to Recommend Mortgage Refinance Option to Foundation
 - c. Circuit Street Construction Update
5. Fiscal Policies and Procedures Updates Discussion & Vote
 - a. Fiscal Policies and Procedures Discussion
 - b. Vote to Approve Updated Fiscal Procedures and Policies
 - c. Vote to Designate Chief Procurement Officer
6. Board Committee Updates
 - a. Governance Committee Update
 - b. Academic Excellence Committee Update
 - c. Executive Director Support Committee Update
 - d. Finance Committee Update
7. Organizational Goals Dashboard
8. Closing Items

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed or if you have any questions, please contact Jordan Pina at jpina@cityonahill.org.

Requests should be made as soon as possible but at least 48 hours prior to the scheduled meeting.