

**RECEIVED**

By City Clerk at 10:49 am, Sep 20, 2024



## City on a Hill Charter Public School

### September 2024 COAH Board of Trustees Meeting

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#### Date and Time

Tuesday September 24, 2024 at 5:00 PM EDT

#### Location

<https://cityonahill-org.zoom.us/j/81315100800>

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This meeting took place remotely pursuant to a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025 signed into law by Governor Healey on March 29, 2023.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Melisa Lemire	2 m
<b>B.</b> Call the Meeting to Order		Melisa Lemire	1 m
<b>C.</b> Approve August 2024 Board Minutes	Approve Minutes	Melisa Lemire	2 m
<b>II. School Updates</b>			<b>5:05 PM</b>

	Purpose	Presenter	Time
<b>A. General School Updates</b>	FYI	Sonya Pratt	35 m
Sonya Pratt, Executive Director, and Jordan Lopez, Chief Operating Officer, provides a general update on the School's programming and operations.			
<b>B. Finance Updates</b>	Discuss	Melisa Lemire	20 m
Sonya Pratt, Executive Director, and Jordan Lopez, Chief Operating Officer, provides a general update on the School's financial position and the FY2023-2024 Audit. Melisa Lemire, Chair, leads a discussion.			
<b>III. Board Committee Updates</b>			<b>6:00 PM</b>
<b>A. Governance Committee Update</b>	FYI	Melisa Lemire	10 m
Melisa Lemire, Governance Committee Chair, gives an update from the Committee.			
<b>B. Academic Excellence Committee Update</b>	FYI	Alekz Hirschmann	10 m
Alekz Hirshmann, Academic Excellence Committee Chair, gives an update from the Committee.			
<b>C. Executive Director Support Committee</b>	FYI	Jacqueline Bennett	10 m
Jacqueline Bennett, ED Support Committee Chair, gives an update from the Committee.			
<b>D. Finance Committee Update</b>	FYI	Ted Gildea	10 m
Ted Gildea, Finance Committee Chair, gives an update from the Committee.			
<b>IV. Organizational Goals Dashboard</b>			<b>6:40 PM</b>
<b>A. Organizational Goals Dashboard</b>	Discuss	Sonya Pratt	20 m
Sonya Pratt, Executive Director, reviews the progress monitoring dashboard and the Board discusses appropriate next steps.			
<b>V. Closing Items</b>			<b>7:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Melisa Lemire	