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**COAH Board of Trustees Meeting Notice
Posted November 21, 2019**

Notice

The City on a Hill Charter Public Schools Board of Trustees will be meeting on Monday, November 25, 2019. The meeting will be held at 8:30 a.m at 287 Columbus Ave, Boston, MA. The call in number is 800-882-3610 and the passcode is 2995404.

Agenda

1. Opening Items
2. Consent Agenda
3. City on a Hill New Bedford Charter Discussion
4. City on a Hill Circuit Street and City on a Hill Dudley Square Discussion
5. Executive Session
 - a. The City on a Hill Charter Public Schools Board of Trustees will adjourn to Executive Session under Purpose 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Board and the Chair so declares. The Board will return to public session.
6. 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 (617) 485-7036 or email jpina@cityonahill.org.

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



City on a Hill Charter Public Schools

November 2019 Board Meeting #2

Date and Time

Monday November 25, 2019 at 8:30 AM EST

Location

City Year Boston (Room 534), 287 Columbus Ave, Boston, MA 02116

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance and Guests		Cara Stillings Candal	1 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
II. Consent Agenda			8:32 AM
A. Approve November 2019 Meeting #1 Minutes	Approve Minutes	Cara Stillings Candal	3 m
Approve minutes for November 2019 Board Meeting #1 on November 5, 2019			
III. City on a Hill New Bedford Charter Discussion			8:35 AM
A. Discussion Concerning Possible Outcomes of New Bedford Probation Status	Discuss	Cara Stillings Candal	40 m
Cara Stillings-Candal, Chair, and Kevin Taylor, Chief Executive Officer, lead a discussion on the current state of the City on a Hill New Bedford charter and a discussion of possible outcomes related to the charter's probation status, including potential school closure.			
IV. City on a Hill Circuit Street and City on a Hill Dudley Square Discussion			9:15 AM
A. Discussion Concerning Options to Address Enrollment, Staffing, and Budget Shortfalls at the City	Discuss	Cara Stillings Candal	40 m
Cara Stillings-Candal, Chair, and Kevin Taylor, Chief Executive Officer, lead a discussion options to address enrollment, staffing, and budget shortfalls at City on a Hill Charter Public School Circuit Street ("CoaH CS") and City on a Hill Charter Public School Dudley Square ("CoaH DS") including potential co-location of the schools beginning in January 2020.			
V. Executive Session Related to Union Negotiations			9:55 AM
A. Executive Session Related to Union Negotiations	Discuss		30 m

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VI. Closing Items

**10:25
AM**

A. Feedback and Next Steps	Discuss	Jordan Pina	4 m
B. Adjourn Meeting	Vote	Cara Stillings Candal	1 m