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City on a Hill Charter Public School

October 2021 Board Meeting

Date and Time

Tuesday October 26, 2021 at 5:00 PM EDT

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Andres Tejeda Soto	3 m
B. Call the Meeting to Order		Andres Tejeda Soto	1 m
C. Approve September 2021 Meeting Minutes	Approve Minutes	Andres Tejeda Soto	1 m
II. Executive Session Related to Union Negotiations			5:05 PM
A. Executive Session Related to Union Negotiations	Discuss	Andres Tejeda Soto	15 m

The City on a Hill Charter Public School 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.

	Purpose	Presenter	Time
B. Vote on Ratification of the Collective Bargaining Agreement	Vote	Andres Tejada Soto	5 m

The Board publicly considers the proposed collective bargaining agreement with the Unit A and Unit B union employees of City on a Hill, and calls for a motion on the ratification of the agreements on behalf of City on a Hill Charter Public School.

III. FY21 City on a Hill Financial Audit 5:25 PM

A. Review FY21 City on a Hill Financial Audit	Discuss	Kevin Taylor	20 m
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Kevin Taylor, Chief Executive Officer, and AAFCPS, a contracted auditing firm, present the results of the FY20 Financial Audit of City on a Hill Charter Public Schools.

B. Vote to Approve the FY21 Financial Audit	Vote	Andres Tejada Soto	5 m
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Andres Tejada-Soto, Chair, requests a motion to approve the FY21 Financial Audit of City on a Hill Charter Public Schools.

IV. Board Committee Updates 5:50 PM

A. Governance Committee Update	FYI	Jessica Yang	5 m
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Jessica Yang, Governance Committee Chair, gives an update from the Committee.

B. Development Committee Update	FYI	Jack Gearan	5 m
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Jack Gearan, Development Committee Chair, gives an update from the Committee.

C. Academic Excellence Committee Update	FYI	Sarah Griffin	5 m
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Sarah Griffin, Academic Excellence Committee Chair, gives an update from the Committee.

D. Executive Director Support Committee	FYI	Jacqueline Bennett	5 m
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Jacqueline Bennett, ED Support Committee Chair, gives an update from the Committee.

E. Finance Committee Update	FYI	Ted Gildea	5 m
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Ted Gildea, Finance Committee Chair, gives an update from the Committee.

V. Circuit Street Expansion Discussion 6:15 PM

A. Circuit Street Expansion Presentation	Discuss	Andres Tejada Soto	20 m
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Andres Tejada Soto, Board Chair, presents the OPM contract to selected to complete construction at the City on a Hill building on Circuit Street.

	Purpose	Presenter	Time
B. Vote to Approve OPM Contract for CS Expansion	Discuss	Andres Tejada Soto	10 m

Andres Tejada Soto, Board Chair, leads a discussion of the Circuit Street expansion plans and the selected OPM. Tejada Soto requests a motion to approve the OPM contact for the Circuit Street expansion.

VI. The CoaH Effect 6:45 PM

A. The CoaH Effect	Discuss	Sonya Pratt	15 m
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Sonya Pratt, Executive Director, reviews the progress monitoring dashboard ("The COAH Effect") and the Board discusses appropriate next steps.

VII. Closing Items 7:00 PM

A. Adjourn Meeting	Vote	Andres Tejada Soto	
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