

RECEIVED

By City Clerk at 12:56 pm, Mar 31, 2022



City on a Hill Charter Public School

April 2022 Board Meeting

Date and Time

Tuesday April 5, 2022 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 February 2022 Meeting Minutes	Approve Minutes	Andres Tejeda Soto	1 m
II. Executive Session			5:05 PM
A. Executive Session	Vote	Andres Tejeda Soto	20 m

The City on a Hill Charter Public School Governance Committee will adjourn to Executive Session under Purpose #2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;. The Board will return to public session.

	Purpose	Presenter	Time
III. Circuit Street Renovation / Construction Update			5:25 PM
A. Circuit Street Renovation / Construction Update	Discuss	Andres Tejada Soto	15 m
Andres Tejada Soto, Board Chair, provides updates around renovation and construction plans for the Circuit Street building.			
IV. Open Meeting Law Reminder			5:40 PM
A. Open Meeting Law Reminder	FYI	Jordan Pina	5 m
Jordan Pina, Chief of Staff, leads the Board in Open Meeting Law reminder.			
V. School Year 2022-2023 Budget Preview			5:45 PM
A. School Year 2022-2023 Budget Preview	Discuss	Sonya Pratt	25 m
Sonya Pratt, Executive Director, presents the proposed School Year 2022-2023 budget to the Board. Andres Tejada Soto, Board Chair, leads the Board in a discussion of the proposed budget.			
VI. Board Retreat Preview			6:10 PM
A. Board Retreat Preview	FYI	Sonya Pratt	15 m
Sonya Pratt, Executive Director, previews plans for an upcoming Board retreat.			
VII. Board Committee Updates			6:25 PM
A. Governance Committee Update	FYI	Jessica Yang	5 m
Jessica Yang, Governance Committee Chair, gives an update from the Committee.			
B. Academic Excellence Committee Update	FYI	Sarah Griffin	5 m
Sarah Griffin, Academic Excellence Committee Chair, gives an update from the Committee.			
C. Executive Director Support Committee	FYI	Jacqueline Bennett	5 m
Jacqueline Bennett, ED Support Committee Chair, 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.			
VIII. The CoaH Effect			6:45 PM
A. The CoaH Effect	Discuss	Sonya Pratt	15 m

	Purpose	Presenter	Time
	Sonya Pratt, Executive Director, reviews the progress monitoring dashboard ("The COAH Effect") and the Board discusses appropriate next steps.		

IX. Closing Items

7:00 PM

A. Adjourn Meeting

Vote

Andres
Tejeda
Soto