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City on a Hill Charter Public School

December 2022 Board Meeting

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Date and Time

Tuesday December 13, 2022 at 5:00 PM EST

This meeting took place remotely pursuant to An Act Relative to Extending Certain State of Emergency Accommodations signed into law by Governor Baker on July 16, 2022.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Melisa Lemire	2 m
B. Call the Meeting to Order		Melisa Lemire	1 m
C. Approve October 2022 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
II. Board of Trustees Membership Votes			5:05 PM
A. Vote to Approve Danielle Canty as Board of Trustees Member	Vote	Melisa Lemire	5 m

Melisa Lemire, Chair, presents Danielle Canty as a candidate to join the City on a Hill Board of Trustees.

	Purpose	Presenter	Time
B. Vote to Approve the Second Term of Jacqueline Bennett	Vote	Melisa Lemire	5 m

Melisa Lemire, Chair, calls for a motion to approve the Second Term of Jacqueline Bennett.

III. School Updates 5:15 PM

A. General School Updates	FYI	Sonya Pratt	10 m
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Sonya Pratt, Executive Director, provides a general update on the School's programming and operations.

B. Enrollment Update	Discuss	Melisa Lemire	25 m
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Sonya Pratt, Executive Director, provides an update on the School's SY2022-2023 enrollment. Melisa Lemire, Chair, leads a discussion on trends and next steps.

IV. Circuit Street Renovation / Construction Update 5:50 PM

A. Circuit Street Renovation / Construction Update	FYI	Ted Gildea	30 m
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Ted Gildea, Vice Chair & Treasurer, and Sonya Pratt, Executive Director, provide updates on the Circuit Street Building construction project.

V. Board Committee Updates 6:20 PM

A. Governance Committee Update	FYI	Melisa Lemire	5 m
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Melisa Lemire, Governance Committee Chair, gives an update from the Committee.

B. Academic Excellence Committee Update	FYI	Annie Azarloza	5 m
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Annie Azarloza, Academic Excellence Committee Chair, gives an update from the Committee.

C. Executive Director Support Committee	FYI	Melisa Lemire	5 m
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Melisa Lemire, ED Support Committee Member, gives an update from the Committee.

D. Vote to Accept Recommendation of Executive Director Support Committee	Vote	Jacqueline Bennett	5 m
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Executive Director Support Committee shares their recommendation for the ED Mid-Year Evaluation. Jacqueline Bennett, Committee Chair, leads a discussion of the results and calls for a motion to approve.

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

VI. Organizational Goals Dashboard **6:45 PM**

A. Organizational Goals Dashboard	Discuss	Sonya Pratt	15 m
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Sonya Pratt, Executive Director, reviews the progress monitoring dashboard and the Board discusses appropriate next steps.

VII. Closing Items **7:00 PM**

A. Adjourn Meeting	Vote	Melisa Lemire	
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