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**COAH Board of Trustees Meeting Notice
Posted August 25, 2023**

Notice

The City on a Hill Charter Public School Board of Trustees will be meeting on August 29, 2023. The meeting will be held at 4:00PM at 58 Circuit Street, Roxbury, MA 02119.

Agenda

1. Opening Items
 - a. Approve June 2023 Meeting Minutes
2. Team Building Activity
3. School Year 2023-2024 Updates & Discussion
 - a. School Year 2023-2024 Kick-off Updates
 - b. School Year 2023-2024 Goals Discussion
 - c. School Year 2023-2024 Board Calendar & Committee Assignments
4. Dinner Break
5. Circuit Street Construction Updates & Discussion
6. Finance Updates
 - a. General School Financials Update
 - b. Fiscal Year 2022-23 Audit Kick-off Discussion
 - c. Vote to Update CoaH Fiscal Procedures and Policies
7. Consent Agenda
 - a. Vote to Approve the School Year 2023-2024 Staff Handbook
 - b. Vote to Approve the School Year 2023-2024 Student and Family Handbook
 - c. Vote to Approve Updated ED Succession Plan
 - d. Vote to Approve Updated Fiscal Policies and Procedures
 - e. Vote to Approve the Second Term of Ted Gildea
 - f. Vote to Re-Appoint Board Officers
8. 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 jpina@cityonahill.org.

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