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By City Clerk at 8:56 am, Nov 30, 2023



## City on a Hill Charter Public School

### December 2023 Finance Committee Meeting

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#### Date and Time

Monday December 11, 2023 at 2:00 PM EST

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This meeting took place remotely pursuant to a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025 signed into law by Governor Healey on March 29, 2023. This meeting took place via Zoom: <https://cityonahill-org.zoom.us/j/83844702238>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Ted Gildea	2 m
<b>B.</b> Call the Meeting to Order		Ted Gildea	1 m
<b>C.</b> Approve October 2023 Meeting Minutes	Approve Minutes	Ted Gildea	2 m
<b>II. Finance Updates</b>			<b>2:05 PM</b>
<b>A.</b> Finance Updates	Discuss	Sonya Pratt	35 m
Sonya Pratt, Executive Director, and Cynthia Marie, CEO of Central Source, share the most recent finance updates with the Committee.			

	Purpose	Presenter	Time
<b>III. Circuit Street Construction Discussion</b>			<b>2:40 PM</b>
<b>A. Circuit Street Construction Discussion</b>	Discuss	Ted Gildea	20 m
<p>Jordan Pina, Chief Operating Officer, provides an update on current issues with the Circuit Street Construction Project, which was originally set to complete in August 2023. Ted Gildea, Chair, leads a discussion on next steps.</p>			
<b>IV. Closing Items</b>			<b>3:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Ted Gildea	