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By City Clerk at 10:36 am, Oct 18, 2024



City on a Hill Charter Public School

October 2024 COAH Board of Trustees Meeting

Date and Time

Tuesday October 22, 2024 at 5:00 PM EDT

Location

<https://cityonahill-org.zoom.us/j/81315100800>

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.

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 September 2024 Board Minutes	Approve Minutes	Melisa Lemire	1 m
II. School Updates			5:04 PM

	Purpose	Presenter	Time
A. General School Updates Sonya Pratt, Executive Director, provides a general update on the School's programming and operations.	FYI	Sonya Pratt	20 m
B. SY24 Academic Results & SY25 Academic Goals Discussion Sonya Pratt, Executive Director, shares an overview of CoaH's School Year 2023-2024 academic data, as previously discussed with the Academic Excellence Committee. Pratt also shares the School Year 2024-2025 Academic Goals. Melisa Lemire, Board Chair, leads a discussion on both topics.	Discuss	Sonya Pratt	15 m
III. Finance Updates and Discussion			5:39 PM
A. General Finance Updates Sonya Pratt, Executive Director, and CentralSource present the School's most up to date financial results. Ted Gildea, Vice Chair & Treasurer, leads a discussion.	Discuss	Sonya Pratt	15 m
B. Review FY24 City on a Hill Financial Audit Ted Gildea, Vice Chair & Treasurer, and CentralSource present the results of the Fiscal Year 2023-2024 Financial Audit of City on a Hill Charter Public School.	Discuss	Ted Gildea	15 m
C. Vote to Accept Recommendation of Finance Committee Melisa Lemire, Chair, requests a motion to approve the FY24 Financial Audit of City on a Hill Charter Public School.	Vote	Melisa Lemire	5 m
IV. Board Committee Updates			6:14 PM
A. Governance Committee Update Melisa Lemire, Governance Committee Chair, gives an update from the Committee.	FYI	Melisa Lemire	5 m
B. Academic Excellence Committee Update Alekz Hirshmann, Academic Excellence Committee Chair, gives an update from the Committee.	FYI	Alekz Hirschmann	10 m
C. Executive Director Support Committee Jacqueline Bennett, ED Support Committee Chair, gives an update from the Committee.	FYI	Jacqueline Bennett	5 m

	Purpose	Presenter	Time
D. Finance Committee Update	FYI	Ted Gildea	5 m
Ted Gildea, Finance Committee Chair, gives an update from the Committee.			
V. Organizational Goals Dashboard			6:39 PM
A. Organizational Goals Dashboard	Discuss	Sonya Pratt	20 m
Sonya Pratt, Executive Director, reviews the progress monitoring dashboard and the Board discusses appropriate next steps.			
VI. Closing Items			6:59 PM
A. Adjourn Meeting	Vote	Melisa Lemire	1 m