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**COAH Development Committee Meeting
Notice
Posted June 5, 2019**

Notice

The Development Committee of the City on a Hill Charter Public Schools Board of Trustees will be meeting on Monday, June 10, 2019. The meeting will be held at 9:00 a.m. at 287 Columbus Avenue, Boston, MA. The call in number is 800-882-3610 and the passcode is 2995404.

Agenda

1. Opening Items
2. Gala 2020 Venue Discussion
3. Discussion of Possible Speaker/Friend-Raising Event
4. Board Support for Onboarding of Director of Development Operations
5. 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 (617) 485-7036 or email jpina@cityonahill.org.

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



City on a Hill Charter Public Schools

June 2019 Development Committee Meeting

Date and Time

Monday June 10, 2019 at 9:00 AM EDT

Location

City Year, 287 Columbus Ave, Boston, MA 02116

Agenda

	Purpose	Presenter	Time
I. Opening Items			09:00 AM
A. Record Attendance and Guests		Callie Slocum	1 m
B. Call the Meeting to Order		Callie Slocum	1 m
C. Approve October 2018 Committee Meeting Minutes	Approve Minutes	Callie Slocum	1 m
Approve minutes for October 2018 Development Committee Meeting on October 19, 2018			
D. Approve November 2018 Committee Meeting Minutes	Approve Minutes	Callie Slocum	1 m
Approve minutes for CoaH Gala Committee Meeting #1 on November 7, 2018			
E. Approve January 2019 Committee Meeting Minutes	Approve Minutes	Callie Slocum	1 m
Approve minutes for Gala Committee Meeting #2 on January 10, 2019			
F. Approve February 2019 Committee Meeting Minutes	Approve Minutes	Callie Slocum	1 m
Approve minutes for CoaH Gala Committee Meeting #3 on February 26, 2019			
G. Approve April 2019 Development Committee Meeting	Approve Minutes	Callie Slocum	1 m
Approve minutes for April 2019 Development Committee Meeting on April 8, 2019			
II. Gala 2020 Venue Discussion			09:07 AM
A. Gala 2020 Venue Discussion	Discuss	Nadine Abraham	15 m
Callie Slocum, Chair, and Nadine Abraham, Chief of Strategy & Operations, lead a discussion on the Gala 2020 venue options.			
III. Discussion of possible speaker/freind-raising event			09:22 AM

A. Discussion of possible speaker/friend-raising event	Discuss	Callie Slocum	10 m
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Callie Slocum, Chair, leads a discussion on possible friend-raiser event for Kevin in school year 2019-2020.

IV. Board Support for Onboarding of Director of Development Operations **09:32 AM**

A. Board Support Onboarding of Director of Development Operations	Discuss	Callie Slocum	23 m
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Callie Slocum, Chair, leads a discussion on the onboarding of of director of development operations as well as an introduction to the Development Committee

V. Closing Items **09:55 AM**

A. Feedback	Discuss	Nadine Abraham	3 m
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B. Adjourn Meeting	Vote	Callie Slocum	1 m
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