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City on a Hill Charter Public School

August 2020 Board Retreat

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Date and Time

Friday August 14, 2020 at 9:00 AM EDT

This meeting took place remotely pursuant to the March 12, 2020 Baker-Polito Administration announcement of an emergency order temporarily modifying the state's open meeting law.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Cara Stillings Candal	2 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
C. Approve June 2020 Meeting #3 Minutes	Approve Minutes	Cara Stillings Candal	2 m
Approve minutes for June 2020 Board Meeting #3 on June 30, 2020			
D. Vote to Elect SY2020-21 Board Officers	Vote	Melisa Lemire	5 m
Melisa Lemire, Governance Chair, shares the Board Officer recommendations of the Governance Committee and requests a motion to affirm.			
E. Vote to Approve City on a Hill Accountability Plan	Vote	Cara Stillings Candal	5 m
Jordan Pina, Chief of Staff, reviews the new City on a Hill Accountability Plan which has been provisionally approved by the Department of Elementary and Secondary Education. Cara Stillings-Candal, Chair, requests a motion to approve following discussion.			
II. SY2020-21 Overview and Welcome			9:15 AM
A. SY2020-21 Overview and Welcome	Discuss	Cara Stillings Candal	60 m
Cara Stillings-Candal, Chair, and Kevin Taylor, Chief Executive Officer, welcome Trustees and guests to the SY21 Board Retreat, and lead a discussion about the 2020-2021 school year and the evolving Board of Trustees.			
III. Board of Trustees Governance Training			10:15 AM
A. Board of Trustees Governance Training	Discuss	Jordan Pina	90 m

Jordan Pina, Chief of Staff, introduces external Counsels from Mirick O'Connell Attorneys at Law. External Counsels provide governance training in accordance with City on a Hill's probationary condition #5.

IV. SY2020-21 Planning Update

**11:45
AM**

A. SY2020-21 Planning & COVID-19 Update

FYI

Kevin Taylor

45 m

Kevin Taylor, Chief Executive Officer, and Sonya Pratt, Chief of School, provide updates on planning for reopening school during COVID-19, including instructional models and operational procedures. Cara Stillings-Candal, Chair, discusses Committee structure and appointments for school year 2020-21.

V. Closing Items

**12:30
PM**

A. Adjourn Meeting

Vote

Cara Stillings Candal