

City on a Hill Charter Public School

October 2020 Development Committee Meeting

Date and Time

Thursday October 22, 2020 at 3:30 PM 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 3:30 PM

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Jack Gearan

1 m

C. Approve June 2020 Meeting Minutes

Approve Minutes

Approve minutes for June 2020 Development Committee Meeting on June 11, 2020

II. 2020 Virtual Gala Planning Kickoff

3:35 PM

A. 2020 Virtual Gala Planning Kickoff

Discuss Jordan Pina

25 m

Jordan Pina, Chief of Staff, provides an overview of previous City on a Hill Gala planning and fundraising. Jack Gearan, Committee Chair, leads a conversation on how the Board can support management in executing City on a Hill's Virtual Gala.

III. School Year 2019-20 Annual Report for Donors Discussion

4:00 PM

A. School Year 2019-20 Annual Report for Donors Discussion

Discuss Jordan Pina

20 m

Jordan Pina, Chief of Staff, reviews the purpose of the Annual Report for Donors and proposes approaches to it's drafting. Jack Gearan, Committee Chair, leads a conversation on the framing and tone of the report following school year 2019-20.

IV. School Year 2020-21 Committee Goals

4:20 PM

A. School Year 2020-21 Committee Goals

Discuss Jack Gearan

10 m

The Committee discusses their purpose as a governing body, and draft goals for school year 2020-21 to guide their oversight.

V. Closing Items 4:30 PM

A. Adjourn Meeting

Vote

Jack Gearan