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**COAH Board Meeting Notice  
Posted February 5, 2021**

## **Notice**

The City on a Hill Charter Public School Board will be meeting on Tuesday, February 23, 2021. The meeting will be held at 5:00 p.m. at <https://cityonahill-org.zoom.us/j/94324943865>. The call in number is 301-715-8592.

## **Agenda**

1. Opening Items
  - a. Approve January 2021 Meeting Minutes
  - b. Vote to Affirm Cara Candal as Acting Clerk for January 2021 Meeting
2. Virtual Learning Update
3. The CoaH Effect
4. Enrollment Update
5. Governance Transition
6. Open Meeting Law Refresher
7. Board Committee Update
8. Closing Items

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed or if you have any questions, please contact Maddie Collins at (812) 820-8337 or email [mcollins@cityonahill.org](mailto:mcollins@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 School

## February 2021 Board Meeting

### Date and Time

Tuesday February 23, 2021 at 5:00 PM EST

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
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance		Cara Stillings Candal	2 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
C. Approve January 2021 Meeting Minutes	Approve Minutes	Cara Stillings Candal	1 m
D. Vote to Affirm Cara Candal as Acting Clerk for January 2021 Meeting	Vote	Cara Stillings- Candal	1 m
<b>II. Virtual Learning Update</b>			<b>5:05 PM</b>
A. Virtual Learning Update	FYI	Kevin Taylor	15 m
Sonya Pratt, Chief of School, and Laura Eduoard, Principal, share updates about virtual learning with the Board.			
<b>III. The CoaH Effect</b>			<b>5:20 PM</b>

	Purpose	Presenter	Time
<b>A. The CoaH Effect</b>	FYI	Kevin Taylor	10 m

Kevin Taylor, Chief Executive officer, reviews the progress monitoring dashboard ("The COAH Effect") and the Board discusses appropriate next steps.

**IV. Enrollment Update** **5:30 PM**

<b>A. Enrollment Policy Amendment and Enrollment Plan</b>	FYI	Kevin Taylor	5 m
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Kevin Taylor, Chief Executive Officer, and Jordan Pina, Chief of Staff, present City on a Hill's updated Enrollment Policy and Enrollment Plan following additional feedback from the Department of Elementary and Secondary Education (DESE).

<b>B. Vote to Approve Enrollment Policy Amendment and Enrollment Plan</b>	Vote	Cara Stillings-Candal	5 m
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Cara Stillings-Candal, Chair, calls for a vote to approve City on a Hill's updated Enrollment Policy Amendment and Enrollment Plan.

**V. Governance Transition** **5:40 PM**

<b>A. Governance Transition</b>	FYI	Cara Stillings-Candal	25 m
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Cara Stillings-Candal, Chair, shares Board members who are under consideration to transition to new officer positions with the Board.

<b>B. Vote to Approve 2021 Officers</b>	Vote	Cara Stillings-Candal	5 m
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Cara Stillings-Candal, calls a vote to approve new officers.

**VI. Open Meeting Law Refresher** **6:10 PM**

<b>A. Open Meeting Law Refresher</b>	FYI	Jordan Pina	30 m
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Jordan Pina, Chief of Staff, leads the Board in Open Meeting Law refresher.

**VII. Board Committee Update** **6:40 PM**

<b>A. Development Committee Update</b>	FYI	Jack Gearan	5 m
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Jack Gearan, Development Committee Chair, gives an update from the Committee.

<b>B. Academic Excellence Committee Update</b>	FYI	Sarah Griffin	5 m
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Sarah Griffin, Academic Excellence Committee Chair, gives an update from the Committee.

<b>C. CEO Support Committee</b>	FYI	Jacqueline Bennett	5 m
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	Purpose	Presenter	Time
Jaqueline Bennett, CEO Support Committee Chair, gives an update from the Committee.			

<b>D. Finance Committee Update</b>	FYI	Andres Tejeda Soto	5 m
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Andres Tejeda Soto, Finance Committee Chair, gives an update from the Committee.

### **VIII. Closing Items**

**7:00 PM**

<b>A. Adjourn Meeting</b>	Vote	Cara Stillings Candal
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