



City on a Hill Charter Public School

May 2024 Executive Director Support Committee Meeting

Date and Time

Wednesday May 8, 2024 at 1:15 PM EDT

Location

https://cityonahill-org.zoom.us/j/87237510633

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. The meeting was held via Zoom at <u>https://cityonahill-org.zoom.us/j/87833846749</u>.

Agenda

| | | | Purpose | Presenter | Time |
|----|---|--|---------|--------------------|------|
| I. | Opening Items | | | | |
| | Α. | Record Attendance | | Jacqueline Bennett | 5 m |
| | В. | Call the Meeting to Order | | Jacqueline Bennett | 5 m |
| П. | Executive Director Contract Discussion 1 | | | | |
| | Α. | Executive Director Contract Discussion | Discuss | Melisa Lemire | 40 m |
| | The Committee reviews Pratt's current contract as Executive Director, which expires in June 2024, and discusses next steps. | | | | |
| | В. | Vote to Recommend to the Board | Vote | Jacqueline Bennett | 10 m |

| | | Purpose | Presenter | Time |
|------|--------------------|---------|---------------|---------|
| III. | Closing Items | | | 2:15 PM |
| | A. Adjourn Meeting | Vote | Melisa Lemire | 5 m |