

**RECEIVED**

By City Clerk at 9:20 am, Apr 11, 2025



## City on a Hill Charter Public School

### April 2025 COAH Board of Trustees Meeting

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#### Date and Time

Tuesday April 15, 2025 at 5:00 PM EDT

#### Location

58 Circuit Street, Roxbury, MA 02119

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Melisa Lemire	2 m
<b>B.</b> Call the Meeting to Order		Melisa Lemire	1 m
<b>C.</b> Approve February 2025 Board Minutes	Approve Minutes	Melisa Lemire	1 m
<b>II. School Updates</b>			<b>5:04 PM</b>

	Purpose	Presenter	Time
<b>A.</b> General School Updates	Discuss	Sonya Pratt	20 m
Sonya Pratt, Executive Director, provides a general update on the School's programming and operations.			
<b>B.</b> Enrollment Partnership Updates	Discuss	Sonya Pratt	20 m
Executive Director Sonya Pratt provides updates on the enrollment partnership to the board.			
<b>III. Finance Updates</b>			<b>5:44 PM</b>
<b>A.</b> General Finance Updates		Sonya Pratt	10 m
Sonya Pratt, Executive Director, and CentralSource present the School's most up to date financial results.			
<b>B.</b> Vote to Engage with Auditor	Vote	Jordan Lopez	5 m
<b>IV. Board Committee Updates</b>			<b>5:59 PM</b>
<b>A.</b> Governance Committee Update	FYI	Melisa Lemire	10 m
Melisa Lemire, Governance Committee Chair, gives an update from the Committee.			
<b>B.</b> Academic Excellence Committee Update	FYI	Alekz Hirschmann	10 m
Alekz Hirshmann, Academic Excellence Committee Chair, gives an update from the Committee.			
<b>C.</b> Executive Director Support Committee	FYI	Jacqueline Bennett	10 m
Jacqueline Bennett, ED Support Committee Chair, gives an update from the Committee.			
<b>D.</b> Finance Committee Update	FYI	Ted Gildea	10 m
Ted Gildea, Finance Committee Chair, gives an update from the Committee.			
<b>V. Organizational Goals Dashboard</b>			<b>6:39 PM</b>
<b>A.</b> Organizational Goals Dashboard	Discuss	Sonya Pratt	20 m
Sonya Pratt, Executive Director, reviews the progress monitoring dashboard and the Board discusses appropriate next steps.			

	Purpose	Presenter	Time
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<b>VI. Closing Items</b>			<b>6:59 PM</b>
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<b>A. Adjourn Meeting</b>	Vote	Melisa Lemire	1 m
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