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COAH Board of Trustees Meeting Notice
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BOSTON, MA

Notice

The City on a Hill Charter Public Schools Board of Trustees will be meeting on Wednesday, March 20, 2019. The meeting will be held at 9:00 a.m at 287 Columbus Ave, Boston, MA. The call in number is 800-882-3610 and the passcode is 2995404.

Agenda

1. Opening Items
2. Consent Agenda
3. The COAH Effect & Big Rocks
4. Lever 3: Improving Academic Results
 - a. MCAS Strategy Update
 - b. SY20 Recommitment and Hiring Processes
 - c. Discussion
5. Committee Updates
6. Closing Items

For additional information, please contact Jordan Pina at (617) 485-7036 or email jpina@cityonahill.org.



City on a Hill Charter Public Schools

March 2019 Board Meeting

Published on March 13, 2019 at 12:01 PM EDT

Date and Time

Wednesday March 20, 2019 at 9:00 AM EDT

Location

City Year, 287 Columbus Ave, Boston, MA 02116

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance and Guests		Cara Stillings Candal	2 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
II. Consent Agenda			9:03 AM
A. Approve February 2019 Meeting Minutes	Approve Minutes	Cara Stillings Candal	1 m
Approve minutes for February 2019 Board Retreat on February 27, 2019			
B. Vote to Approve the City on a Hill Enrollment Amendment	Vote	Cara Stillings Candal	3 m
C. Vote to Reaffirm Board of Trustees Leadership Positions	Vote	Cara Stillings Candal	3 m
III. The COAH Effect & Big Rocks Revisited			9:10 AM
A. The COAH Effect	Discuss	Kevin Taylor	20 m
Review the progress monitoring dashboard ("The COAH Effect") and discuss appropriate next steps.			
B. Big Rocks Revisited	FYI	Kevin Taylor	5 m
Review Kevin Taylor's "Big Rocks" as identified at the August 2018 Board Retreat.			
IV. Lever 3: Improving Academic Results			9:35 AM
A. MCAS Strategy Update	Discuss	Amber Donell	20 m
Amber Donell, Chief Academic Officer, and Sonya Pratt, Chief Schools Officer, provide an update on the SY19 MCAS Prep Strategy.			
B. SY20 Recommitment and Hiring Processes	Discuss	Jackie Hayes	15 m

Jackie Hayes, Chief of Staff & General Counsel, provides an update on hiring strategy and the SY20 recommitment process.

C. Lever 3 Discussion	Discuss	Cara Stillings Candal	20 m
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V. Committee Updates

10:30 AM

A. Governance Committee Update	FYI	Melisa Lemire	5 m
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Update from the Governance Committee.

B. Academic Excellence Committee Updates	FYI	Karin Wall	5 m
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Update from the Academic Excellence Committee.

C. Development Committee Update	FYI	Callie Slocum	5 m
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Update from the Development Committee.

D. CEO Support Committee Update	FYI	Mike Rosen	5 m
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Update from the CEO Support Committee.

E. Finance Committee Update	FYI	Greg Vasey	5 m
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Update from the Finance Committee.

VI. Closing Items

10:55 AM

A. Feedback and Next Steps	Discuss	Jordan Pina	4 m
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B. Adjourn Meeting	Vote	Cara Stillings Candal	1 m
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