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COAH Board of Trustees Meeting Notice
Posted October 28, 2019

Notice

The City on a Hill Charter Public Schools Board of Trustees will be meeting on Tuesday, November 5, 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. Executive Session
 - a. The City on a Hill Charter Public Schools Board of Trustees will adjourn to Executive Session under Purpose 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Board and the Chair so declares. The Board will return to public session.
4. The CoaH Effect
5. Enrollment Follow-up
6. Committee Updates
 - a. Governance Committee Update
 - b. Finance Committee Update
 - c. Development Committee Update
7. Closing Items

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed or if you have any questions, please contact Jordan Pina at (617) 485-7036 or email jpina@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 Schools

November 2019 Board Meeting

Date and Time

Tuesday November 5, 2019 at 9:00 AM EST

Location

City Year Boston (Room 515), 287 Columbus Ave, Boston, MA 02116

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance and Guests		Cara Stillings Candal	1 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
II. Consent Agenda			9:02 AM
A. Approve October 2019 Meeting Minutes	Approve Minutes	Cara Stillings Candal	2 m
Approve minutes for October 2019 Board Meeting on October 1, 2019			
B. Vote to Approve Jaqueline Bennett as a Board Member	Vote	Cara Stillings Candal	3 m
Cara Stillings-Candal presents Jaqueline Bennett as a candidate to join the City on a Hill Board of Trustees.			
C. Vote to Remove Monique Dillon as a Board Member	Vote	Cara Stillings Candala	3 m
Cara Stillings-Candal, Chair, requests a vote to remove Monique Dillon as a Board Member.			
III. Executive Session			9:10 AM
A. Executive Session	Discuss	Cara Stillings Candal	60 m
The City on a Hill Charter Public Schools Board of Trustees will adjourn to Executive Session under Purpose 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Board and the Chair so declares. The Board will return to public session.			
IV. The COAH Effect			10:10 AM
A. The COAH Effect	Discuss	Kevin Taylor	15 m
Kevin Taylor, Chief Executive officer, reviews the progress monitoring dashboard ("The COAH Effect") and discuss appropriate next steps.			

V. Enrollment Follow-up			10:25 AM
A. Enrollment Follow-up	Discuss	Cara Stillings Candal	15 m
Cara Stillings-Candal, Chair, Kevin Taylor, Chief Executive Officer, and Elizabeth Dignan, Chief Operating Officer, provide a follow-up to the Enrollment Update from the October 2019 Board of Trustees Meeting.			
VI. Committee Updates			10:40 AM
A. Governance Committee Update	FYI	Melisa Lemire	5 m
Melisa Lemire, Committee Chair, provides an update from the Governance Committee.			
B. Finance Committee Update	FYI	Greg Vasey	5 m
Greg Vasey, Committee Chair, provides an update from the Finance Committee.			
C. Development Committee Update	FYI	Callie Slocum	5 m
Callie Slocum, Committee Chair, provides an update from the Development Committee.			
VII. Closing Items			10:55 AM
A. Feedback and Next Steps	Discuss	Jordan Pina	4 m
B. Adjourn Meeting	Vote	Cara Stillings Candal	1 m