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**COAH Board of Trustees Meeting Notice  
Posted January 15, 2020**

**Notice**

The City on a Hill Charter Public Schools Board of Trustees will be meeting on Tuesday, January 21, 2020. The meeting will be held at 5:00 p.m at 58 Circuit Street, Roxbury, MA. The call in number is 800-882-3610 and the passcode is 2995404.

**Agenda**

1. Opening Items
2. Consent Agenda
3. CoaH New Bedford Closure Update
  - a. CoaH NB Closure Checklist Update
  - b. CoaH NB Culture Discussion
  - c. Vote to Approve the CoaH NB Schedule Amendment
4. CoaH Boston Co-location and Consolidation Update
  - a. CoaH Boston Culture Discussion
  - b. CoaH Boston Consolidation Amendment Discussion
  - c. Vote to Approve the CoaH Boston Consolidation Amendment
5. The CoaH Effect
6. 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](mailto: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

## January 2020 Board Meeting

Published on January 15, 2020 at 10:47 AM EST

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### Date and Time

Tuesday January 21, 2020 at 5:00 PM EST

### Location

City on a Hill - Circuit Street (Forum), 58 Circuit Street, Roxbury, MA 02119

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance and Guests		Cara Stillings Candal	2 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
<b>II. Consent Agenda</b>			<b>5:03 PM</b>
A. Approve November 2019 Meeting #2 Minutes	Approve Minutes	Cara Stillings Candal	1 m
Approve minutes for November 2019 Board Meeting #2 on November 25, 2019			
B. Approve December 2019 Meeting Minutes	Approve Minutes	Cara Stillings Candal	1 m
Approve minutes for December 2019 Board Meeting on December 9, 2019			
<b>III. CoaH New Bedford Closure Update</b>			<b>5:05 PM</b>
A. CoaH NB Closure Checklist Update	FYI	Kevin Taylor	10 m
Kevin Taylor, Chief Executive Officer, and Elizabeth Dignan, Chief Operating Officer, provide an update on the progress to completion of closure procedures for City on a Hill New Bedford, and introduce additional an additional vote related to closure.			
B. Vote to Contract with an Independent Auditor	Vote	Cara Stillings Candal	5 m
The Board votes to authorize management to contract with an independent auditor, subject to OCSSR approval, to conduct a final close-out audit of the school.			
C. CoaH NB Culture Discussion	Discuss	Cara Stillings Candal	20 m
Cara Stillings-Candal leads a discussion of the current state of City on a Hill New Bedford and the continued support needed through closure, including an amendment for an updated schedule, which will need to be approved by the Board.			
D. Vote to Approve the CoaH NB Schedule Amendment	Vote	Cara Stillings Candal	5 m

The City on a Hill Board of Trustees votes to approve City on a Hill New Bedford's Application for Amendment of a Public School Charter and to direct staff to submit the Application for Amendment of a Public School Charter to the Department of Elementary and Secondary Education (DESE).

#### **IV. Boston Co-location and Consolidation Update**

**5:45 PM**

**A. CoaH Boston Culture Discussion** Discuss Cara Stillings Candal 20 m

Cara Stillings-Candal leads a discussion of the current state of City on a Hill Boston's Upper School and Lower School campuses, including student and staff culture, building shifts, and next steps.

**B. CoaH Boston Consolidation Amendment Discussion** Discuss Cara Stillings Candal 25 m

Jackie Hayes, Chief of Staff & General Counsel, and Jordan Pina, Deputy Chief of Staff, present the CoaH Boston Consolidation Amendment. Cara Stillings-Candal leads a discussion on the contents of the application and next steps.

**C. Vote to Approve the CoaH Boston Consolidation Amendment** Vote Cara Stillings Candal 5 m

The City on a Hill Board of Trustees votes to approve City on a Hill Circuit Street and City on a Hill Dudley Square's Application for Amendment of a Public School Charter and to direct staff to submit the Application for Amendment of a Public School Charter to the Department of Elementary and Secondary Education (DESE).

#### **V. The COAH Effect**

**6:35 PM**

**A. The COAH Effect** Discuss Kevin Taylor 20 m

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

#### **VI. Closing Items**

**6:55 PM**

**A. Feedback and Next Steps** Discuss Jordan Pina 4 m

**B. Adjourn Meeting** Vote Cara Stillings Candal 1 m