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**COAH Board of Trustees Meeting Notice
Posted May 7, 2020**

Notice

The City on a Hill Charter Public Schools Board of Trustees will be meeting on Tuesday, May 12, 2020. The meeting will be held virtually at 2:00 p.m. The link is <https://us02web.zoom.us/j/85984210631>, and the call in number is 646-558-8656 and the passcode is 85984210631.

Agenda

1. Opening Items
2. Consent Agenda
3. COVID-19 Response and Distance Learning Updates
4. FY21 Budget Review
5. Committee Updates
 - a. Governance Committee Update
 - b. Academic Excellence Committee Update
 - c. Finance Committee Update
 - d. Development Committee Update
 - e. CEO Support Committee Update
6. The CoaH Effect
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) 981-4350 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

May 2020 Board Meeting

Published on May 7, 2020 at 1:12 PM EDT

Date and Time

Tuesday May 12, 2020 at 2:00 PM EDT

This meeting took place remotely pursuant to the March 12, 2020 Baker-Polito Administration announcement of an emergency order temporarily modifying the state's open meeting law.

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance		Cara Stillings Candal	2 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
C. Approve April 2020 Meeting Minutes	Approve Minutes	Cara Stillings Candal	2 m
Approve minutes for April 2020 Board Meeting on April 7, 2020			
II. Consent Agenda			2:05 PM
A. Vote to Approve Jack Gearan as a Board Member	Vote	Cara Stillings Candal	10 m
The City on a Hill Board of Trustees votes to approve Jack Gearan as a member of the City on a Hill Board of Trustees.			
III. COVID-19 Response & Distance Learning Update			2:15 PM
A. COVID-19 Response & Distance Learning Update	FYI	Kevin Taylor	25 m
Kevin Taylor, Chief Executive Officer, updates the Board on City on a Hill's response to COVID-19, including closure procedures, communication to families, and distance learning structure and procedures. Cara Stillings-Candal, Chair, leads a discussion on further support the Board can provide during this time.			
IV. Fiscal Year 2020-2021 Budget			2:40 PM
A. Review Fiscal Year 2020-2021 Budget	Discuss	Cara Stillings Candal	30 m
Elizabeth Dignan, Chief Operating Officer, presents the draft Fiscal Year 2020-2021 (FY21) Budget as created by management in conjunction with the Finance Committee. Cara Stillings-Candal, Chair, and Andres Tejeda Soto, Treasurer, lead a conversation about the proposed budget, and after discussion, propose a vote to approve.			
B. Vote to Approve the FY21 Budget	Vote	Cara Stillings Candal	5 m

The Board votes to approve the proposed FY21 Budget as proposed by City on a Hill management in conjunction with the Finance Committee.

V. Committee Updates

3:15 PM

A. Governance Committee Update

Melisa Lemire

5 m

Melisa Lemire, Committee Chair, shares an update from the Governance Committee.

B. Academic Excellence Committee Update

FYI

Karin Wall

5 m

Karin Wall, Committee Chair, shares an update from the Academic Excellence Committee.

C. Finance Committee Update

Cara Stillings Candal

5 m

Cara Stillings-Candal, Chair, shares an update from the Finance Committee.

D. Development Committee Update

FYI

Gary Morton

5 m

Gary Morton, Committee Chair, shares an update from the Development Committee.

E. CEO Support Committee Update

FYI

Cara Stillings Candal

5 m

Cara Stillings-Candal, Chair, shares an update from the CEO Support Committee.

VI. The COAH Effect

3:40 PM

A. The COAH Effect

FYI

Kevin Taylor

20 m

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

VII. Closing Items

4:00 PM

A. Adjourn Meeting

Vote

Cara Stillings Candal