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By City Clerk at 3:20 pm, Jan 19, 2021



City on a Hill Charter Public School

January 2021 Board Meeting

Date and Time

Monday January 25, 2021 at 5:00 PM EST

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			5:00 PM
A. Record Attendance		Cara Stillings Candal	2 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
C. Approve December 2020 Meeting Minutes	Approve Minutes	Cara Stillings Candal	2 m
Approve minutes for December 2020 Board Meeting on December 8, 2020			
II. Refinancing the Circuit Street Debt Presentation and Discussion			5:05 PM
A. Refinancing the Circuit Street Debt Presentation	FYI	Kevin Taylor	25 m
Kevin Taylor, Chief Executive Officer, presents information about City on a Hill's debt refinancing with Boston Private.			
B. Refinancing the Circuit Street Debt Discussion	Discuss	Cara Stillings- Candal	25 m

	Purpose	Presenter	Time
	Cara Stillings-Candal, Chair, leads discussion regarding option for refinancing the Circuit Street debt with Boston Private.		

III. Vote to Approve Boston Private Proposal **5:55 PM**

A. Vote to approve the Boston Private Proposal	Vote	Cara Stillings-Candal	5 m
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Cara Stillings-Candal, Chair, calls for a vote to approve the Boston Private proposal for debt refinancing.

IV. Closing Items **6:00 PM**

A. Adjourn Meeting	Vote	Cara Stillings-Candal	
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