

**REVISED**

1:08 pm, Mar 25, 2021



## City on a Hill Charter Public School

### April 2021 Board Meeting

Amended on March 25, 2021 at 12:34 PM EDT

---

#### Date and Time

Tuesday April 6, 2021 at 5:00 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
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A. Record Attendance</b>		Andres Tejada Soto	2 m
<b>B. Call the Meeting to Order</b>		Andres Tejada Soto	1 m
<b>C. Approve February 2021 Meeting Minutes</b>	Approve Minutes	Andres Tejada Soto	1 m
Approve minutes for February 2021 Board Meeting on February 23, 2021			
<b>II. Enrollment Update</b>			<b>5:04 PM</b>
<b>A. Enrollment Update</b>	FYI	Kevin Taylor	10 m
Kevin Taylor, Chief Executive Officer, and Jordan Pina, Chief of Staff, present City on a Hill's updated Enrollment Policy and Enrollment Plan following additional feedback from the Department of Elementary and Secondary Education (DESE).			
<b>B. Vote to Approve Enrollment Amendment &amp; Plan</b>	Vote	Andres Tejada Soto	5 m

	Purpose	Presenter	Time
Andres Tejeda Soto, Chair, calls for a vote to approve City on a Hill's updated Enrollment Policy Amendment and Enrollment Plan.			

**III. CEO Succession Plan 5:19 PM**

A. CEO Succession Plan	Discuss	Jordan Pina	5 m
------------------------	---------	-------------	-----

Jordan Pina, Chief of Staff, presents City on a Hill's proposed CEO Succession Plan to the Board.

B. Vote to Approve CEO Succession Plan	Vote	Andres Tejeda Soto	1 m
----------------------------------------	------	--------------------	-----

Andres Tejeda Soto, Chair, calls for a vote to approve City on a Hill's CEO Succession Plan.

**IV. Virtual Learning Update 5:25 PM**

A. Virtual Learning Update	Discuss	Sonya Pratt	15 m
----------------------------	---------	-------------	------

Sonya Pratt, Chief School Officer, and Laura Edouard, Principal, provide an update to the Board about Virtual Learning at City on a Hill.

B. Review Updates to Academic Action Plan	FYI	Jordan Pina	5 m
-------------------------------------------	-----	-------------	-----

Sonya Pratt, Chief of School, and Jordan Pina, Chief of Staff, share updates to the School's Academic Action Plan based on reopening and COVID-19 related considerations.

**V. DICE Update and VoE Presentation 5:45 PM**

A. DICE Update and VoE Presentation	Discuss	Jordan Pina	10 m
-------------------------------------	---------	-------------	------

Jordan Pina, Chief of Staff, shares a Diversity, Inclusion, Community and Equity (DICE) update as well as presents the City on a Hill DICE Vision of Excellence to the Board.

**VI. School Year 2021-2022 Budget Preview 5:55 PM**

A. School Year 2021-2022 Budget Preview	Discuss	Kevin Taylor	30 m
-----------------------------------------	---------	--------------	------

Kevin Taylor, Chief Executive Officer, presents the proposed School Year 2021-2022 budget to the Board.

**VII. The CoaH Effect 6:25 PM**

A. The CoaH Effect	FYI	Kevin Taylor	10 m
--------------------	-----	--------------	------

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

**VIII. Board Committee Update 6:35 PM**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Development Committee Update</b>	FYI	Jack Gearan	5 m
Jack Gearan, Development Committee Chair, gives an update from the Committee.			
<b>B. Academic Excellence Committee Update</b>	FYI	Sarah Griffin	5 m
Sarah Griffin, Academic Excellence Committee Chair, gives an update from the Committee.			
<b>C. CEO Support Committee</b>	FYI	Jacqueline Bennett	5 m
Jaqueline Bennett, CEO Support Committee Chair, gives an update from the Committee.			
<b>D. Finance Committee Update</b>	FYI	Andres Tejada Soto	5 m
Andres Tejada Soto, Finance Committee Chair, gives an update from the Committee.			
<b>E. Governance Committee Update</b>	Discuss	Melisa Lemire	5 m
Melisa Lemire, Governance Committee Chair, gives an update from the Committee.			

**IX. Closing Items**

**7:00 PM**

<b>A. Adjourn Meeting</b>	Vote	Andres Tejada Soto
---------------------------	------	--------------------