RECEIVED By City Clerk at 11:48 am, Jun 23, 2021



COAH Board Meeting Notice Posted June 23, 2021

Notice

The City on a Hill Charter Public School Board will be meeting on Tuesday, June 29, 2021. The meeting will be held at 9 a.m. at https://cityonahill-org.zoom.us/j/97128281944. The call in number is 646-558-8656.

Agenda

- 1. Opening Items
 - a. Approve May 2021 Meeting Minutes
- 2. Virtual Learning Update
- 3. Enrollment Update
- 4. Gala Debrief & Development Strategy Presentation
- 5. DICEE Vision of Excellence Presentation
- **6.** Leadership Transitions
 - a. Vote to Approve Sonya Pratt as Executive Director of City on a Hill Charter Public Schools
- 7. The COAH Effect
- **8.** Board Committee Updates
- 9. Consent Agenda
 - a. Vote to Approve Updates to City on a Hill's Fiscal Policy and Procedures
 - b. Vote to Approve Update to City on a Hill Bylaws
 - c. Vote to Approve Request for Qualifications
 - d. Vote to Approve Delegation of Selection of OPM
 - e. Vote to Approve Execution of Documents
 - f. Vote to APprove Further Actions
 - g. Vote to Approve Past Actions
- 10. Executive Session Related to Union Negotiations
- 11. Closing Items

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed or if you have any questions, please contact Maddie Collins at (812) 820-8337 or email mcollins@cityonahill.org.

Requests should be made as soon as possible but at least 48 hours prior to the scheduled meeting.