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City on a Hill Charter Public School

December 2021 Board Meeting

Date and Time

Tuesday December 7, 2021 at 5:00 PM EST

This meeting took place remotely pursuant to An Act Extending certain COVID-19 Measures Adopted During the State of Emergency signed into law by Governor Baker on June 16, 2021.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Andres Tejada Soto	3 m
B. Call the Meeting to Order		Andres Tejada Soto	1 m
C. Approve October 2021 Meeting Minutes	Approve Minutes	Andres Tejada Soto	1 m
II. Circuit Street Construction Discussion			5:05 PM
A. Circuit Street Construction Discussion	Discuss	Andres Tejada Soto	20 m
Andres Tejada Soto, Board Chair, provides updates around construction plans for the expansion of the Circuit Street building.			
B. Vote to Approve OPM Contract for CS Construction	Discuss	Andres Tejada Soto	10 m

	Purpose	Presenter	Time
Andres Tejeda Soto, Board Chair, leads a discussion of the Circuit Street expansion plans and the selected OPM. Tejeda Soto requests a motion to approve the OPM contact for the Circuit Street expansion.			

III. Open Meeting Law Refresher 5:35 PM

A. Open Meeting Law Refresher	FYI	Jordan Pina	20 m
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Jordan Pina, Chief of Staff, leads the Board in Open Meeting Law refresher.

IV. Board Committee Updates 5:55 PM

A. Governance Committee Update	FYI	Jessica Yang	5 m
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Jessica Yang, Governance Committee Chair, gives an update from the Committee.

B. Development Committee Update	FYI	Jack Gearan	5 m
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Jack Gearan, Development Committee Chair, gives an update from the Committee.

C. Academic Excellence Committee Update	FYI	Sarah Griffin	5 m
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Sarah Griffin, Academic Excellence Committee Chair, gives an update from the Committee.

D. Executive Director Support Committee	FYI	Jacqueline Bennett	5 m
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Jacqueline Bennett, ED Support Committee Chair, gives an update from the Committee.

E. Finance Committee Update	FYI	Ted Gildea	5 m
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Ted Gildea, Finance Committee Chair, gives an update from the Committee.

V. Executive Session Related to Union Bargaining 6:20 PM

A. Executive Session Related to Union Bargaining	Vote	Andres Tejeda Soto	15 m
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The City on a Hill Charter Public School Board of Trustees will adjourn to Executive Session under Purpose 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Board and the Chair so declares. The Board will return to public session.

VI. The CoaH Effect 6:35 PM

A. The CoaH Effect	Discuss	Sonya Pratt	15 m
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Sonya Pratt, Executive Director, reviews the progress monitoring dashboard ("The COAH Effect") and the Board discusses appropriate next steps.

VII. CEO Transition Finalization 6:50 PM

	Purpose	Presenter	Time
A. Kevin Taylor Recognition	Discuss	Andres Tejeda Soto	5 m

Andres Tejeda Soto, Board Chair, recognizes Kevin Taylor, Chief Executive Officer, for his time leading City on a Hill.

B. CEO Finalization Transition	Vote	Andres Tejeda Soto	5 m
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Jacqueline Bennett, ED Support Committee Chair, shares updates and leads a discussion regarding Kevin Taylor, Chief Executive Officer, progress towards goals as he transitions off of the City on a Hill team. Andres Tejeda Soto, Board Chair, calls for a vote to approve the payout of Taylor's bonus following the Executive Director Support Committee's recommendation.

VIII. Closing Items

7:00 PM

A. Adjourn Meeting	Vote	Andres Tejeda Soto
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