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By City Clerk at 11:44 am, Jan 25, 2022



City on a Hill Charter Public School

February 2022 Executive Director Support Committee Meeting

Date and Time

Wednesday February 9, 2022 at 1:00 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 | | | 1:00 PM |
| A. Record Attendance | | Jacqueline Bennett | 2 m |
| B. Call the Meeting to Order | | Jacqueline Bennett | 1 m |
| C. Approve December 2021 Meeting Minutes | Approve Minutes | Jacqueline Bennett | 2 m |
| II. Executive Director Updates | | | 1:05 PM |
| A. Executive Director School Updates | FYI | Sonya Pratt | 20 m |
| Sonya Pratt, Executive Director, provides updates to the Committee. | | | |
| III. Executive Director Evaluation | | | 1:25 PM |
| A. Executive Director Evaluation | Discuss | Jacqueline Bennett | 30 m |

| | Purpose | Presenter | Time |
|--|----------------|------------------|-------------|
| Jacqueline Bennett, Chair, leads a discussion of the Pratt's progress towards academic goals in SY22 and calls for a vote. | | | |

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|---|------|--------------------|-----|
| B. Vote to Recommend Approval of Potential Bonus Outlined in Sonya Pratt's ED Contract | Vote | Jacqueline Bennett | 5 m |
|---|------|--------------------|-----|

Jacqueline Bennett, Committee Chair, calls for a vote to recommend approval of potential bonus outlined in Sonya Pratt's Executive Director contract.

IV. Closing Items

2:00 PM

| | | |
|---------------------------|------|--------------------|
| A. Adjourn Meeting | Vote | Jacqueline Bennett |
|---------------------------|------|--------------------|