

COAH Board Meeting Notice Posted February 11, 2022

Notice

The City on a Hill Charter Public School Board will be meeting on Tuesday, February 15, 2022. The meeting will be held at 5:00 p.m. at <u>https://cityonahill-org.zoom.us/j/86985270787</u>. The call in number is 1-646-558-8656.

Agenda

- 1. Opening Items
 - a. Approve December 2021 Meeting Minutes
- 2. Executive Session
 - a. Vote to Enter Executive Session
- 3. Circuit Street Renovation / Construction Discussion
- 4. Board Committee Updates
 - a. Vote to Recommend Approval of Potential Bonus Outlined in Sonya Pratt's Executive Director Contract
 - b. Vote to Approve Executive Director Succession Plan
- 5. Vote to Approve Execution of Documents
- 6. The CoaH Effect
- 7. 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.