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## COAH Board of Trustees Meeting Notice Posted May 12, 2022

## **Notice**

The City on a Hill Charter Public School Board of Trustees will be meeting on May 16, 2022. The meeting will be held at 4:00 p.m at 15 Allerton Street, Roxbury, MA 02119.

## Agenda

- 1. Opening Items
  - a. Approve April 2022 Meeting Minutes
- 2. Board of Trustees Leadership Transition
  - a. Leadership Transition Discussion
  - b. Vote to Approve Officers
- 3. New Board of Trustees Members
  - a. Vote to Approve Ollie Osinubi and Brooke Fincke as Board of Trustees Members
- 4. School Year 2022-2023 Budget Discussion
  - a. SY23 Budget Discussion
  - b. Vote to Approve School Year 2022-2023 Budget to Board of Trustees
- 5. Executive Session
  - a. Vote to Enter Executive Session
  - b. Vote to Exit Executive Session
- 6. Dinner Break
- 7. Executive Director Presentation
- 8. Board Purpose and Engagement Activity
- 9. Circuit Street Construction Updates
- 10. Board Committee Updates
  - a. Governance Committee Update
  - b. Academic Excellence Committee Update
  - c. Executive Director Support Committee Update
  - d. Finance Committee Update
- 11. CoaH Effect
- 12. Closing Items

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed or if you have any questions, please contact Jordan Pina at (617) 981-4350 or email jpina@cityonahill.org.

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