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City on a Hill Charter Public School

May 2022 Board Retreat

Published on May 12, 2022 at 12:47 PM EDT

Date and Time

Monday May 16, 2022 at 4:00 PM EDT

Location

City on a Hill Administrative Offices, 15 Allerton Street, Suite 1, Roxbury, MA 02119

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Andres Tejada Soto	3 m
B. Call the Meeting to Order		Andres Tejada Soto	1 m
C. Approve April 2022 Meeting Minutes	Approve Minutes	Andres Tejada Soto	1 m
II. Board of Trustees Leadership Transition			4:05 PM
A. Leadership Transition Discussion	Discuss	Melisa Lemire	10 m
			Melisa Lemire, Vice Chair, discusses changes to the current slate of Board Officers and leads a discussion on the election of new Officers.
B. Vote to Approve Officers	Vote	Melisa Lemire	
			Melisa Lemire, Vice Chair, calls a vote to approve new officers.
III. New Board of Trustees Members			4:15 PM

	Purpose	Presenter	Time
A. Vote to Approve Ollie Osinubi and Brooke Fincke as Board of Trustees Members	Vote	Melisa Lemire	5 m

Melisa Lemire, Vice Chair, presents Ollie Osinubi and Brooke Fincke as candidates to join the City on a Hill Board of Trustees.

IV. School Year 2022-2023 Budget 4:20 PM

A. School Year 2022-2023 Budget Discussion	Discuss	Sonya Pratt	10 m
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Sonya Pratt, Executive Director, presents the final draft of the proposed School Year 2022-2023 budget to the Board. Andres Tejeda Soto, Finance Committee Member, leads the Board in a discussion of the proposed budget and the Finance Committee's recommendation to the Board.

B. Vote to Accept Recommendation of Finance Committee	Vote	Melisa Lemire	
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Melisa Lemire, Vice Chair, calls for a vote to approve City on a Hill's School Year 2022-2023 Budget.

V. Executive Session 4:30 PM

A. Executive Session	Vote	Andres Tejeda Soto	30 m
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The City on a Hill Charter Public School Governance Committee will adjourn to Executive Session under Purpose #2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;. The Board will return to public session.

VI. Dinner Break 5:00 PM

A. Dinner Break	FYI	Melisa Lemire	10 m
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The Board of Trustees takes a short break.

VII. Executive Director Presentation 5:10 PM

A. Executive Director Presentation	FYI	Sonya Pratt	15 m
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Sonya Pratt, Executive Director, presents an overview of the state of the School and her vision for City on a Hill moving forward.

VIII. Board Purpose and Engagement Activity 5:25 PM

A. Board Purpose and Engagement Activity	Discuss	Sonya Pratt	60 m
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Melisa Lemire, Vice Chair, Sonya Pratt, Executive Director, and Jordan Pina, Chief of Staff, lead the Board in an activity that discusses the purpose of the Board and engagement with the School's mission.

	Purpose	Presenter	Time
IX. Circuit Street Renovation / Construction Update			6:25 PM
A. Circuit Street Renovation / Construction Update	Discuss	Andres Tejada Soto	5 m
Andres Tejada Soto, Trustee, provides updates around renovation and construction plans for the Circuit Street building.			
X. Board Committee Updates			6:30 PM
A. Governance Committee Update	FYI	Jessica Yang	5 m
Jessica Yang, Governance Committee Chair, gives an update from the Committee.			
B. Academic Excellence Committee Update	FYI	Sarah Griffin	5 m
Sarah Griffin, Academic Excellence Committee Chair, gives an update from the Committee.			
C. Executive Director Support Committee	FYI	Jacqueline Bennett	5 m
Jacqueline Bennett, ED Support Committee Chair, gives an update from the Committee.			
D. Finance Committee Update	FYI	Ted Gildea	5 m
Ted Gildea, Finance Committee Chair, gives an update from the Committee.			
XI. The CoaH Effect			6:50 PM
A. The CoaH Effect	Discuss	Sonya Pratt	10 m
Sonya Pratt, Executive Director, reviews the progress monitoring dashboard ("The COAH Effect") and the Board discusses appropriate next steps.			
XII. Closing Items			7:00 PM
A. Adjourn Meeting	Vote	Melisa Lemire	