



## City on a Hill Charter Public School

### April 2023 Board Meeting

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#### Date and Time

Tuesday April 11, 2023 at 5:00 PM EDT

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This meeting took place remotely pursuant to a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025 signed into law by Governor Healey on March 29, 2023.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Melisa Lemire	2 m
<b>B.</b> Call the Meeting to Order		Melisa Lemire	1 m
<b>C.</b> Approve February 2023 Board Minutes	Approve Minutes	Melisa Lemire	2 m
<b>II. School Updates</b>			<b>5:05 PM</b>
<b>A.</b> General School Updates	FYI	Sonya Pratt	10 m
Sonya Pratt, Executive Director, provides a general update on the School's programming and operations.			
<b>B.</b> Enrollment Update	Discuss	Melisa Lemire	15 m

	Purpose	Presenter	Time
Sonya Pratt, Executive Director, provides an update on the School's SY2022-2023 enrollment and SY2023-2024 Initial Lottery. Melisa Lemire, Chair, leads a discussion on trends and next steps.			

<b>C.</b> Strategic Planning Update	FYI	Sonya Pratt	10 m
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Sonya Pratt, Executive Director, provides an update on the progress of the School's Strategic Planning Committee.

<b>D.</b> School Year 2023-2024 Recruitment Update	FYI	Jordan Pina	10 m
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Jordan Pina, Chief of Staff, provides an update on the recommitment and recruitment processes for School Year 2023-2024.

### **III. Circuit Street Campus Updates & Discussion 5:50 PM**

<b>A.</b> Circuit Street Loan Update	FYI	Sonya Pratt	20 m
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Sonya Pratt, Executive Director, and Jordan Pina, Chief of Staff, provide updates on the School and Foundation's discussions related to the mortgage for the Circuit Street building. Melisa Lemire, Chair, leads a discussion on the Board's recommendations to the Foundation.

<b>B.</b> Circuit Street Construction Update	FYI	Ted Gildea	10 m
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Ted Gildea, Vice Chair & Treasurer, and Sonya Pratt, Executive Director, provide updates on the Circuit Street Building construction project.

### **IV. Board Committee Updates 6:20 PM**

<b>A.</b> Governance Committee Update	FYI	Melisa Lemire	5 m
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Melisa Lemire, Governance Committee Chair, gives an update from the Committee.

<b>B.</b> Academic Excellence Committee Update	FYI	Edelyn Contreras	5 m
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Edelyn Contreras, Academic Excellence Committee Member, gives an update from the Committee.

<b>C.</b> 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.

<b>D.</b> Finance Committee Update	FYI	Ted Gildea	5 m
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Ted Gildea, Finance Committee Chair, gives an update from the Committee.

	Purpose	Presenter	Time
<b>V. Organizational Goals Dashboard</b>			<b>6:40 PM</b>
<b>A. Organizational Goals Dashboard</b>	Discuss	Sonya Pratt	20 m

Sonya Pratt, Executive Director, reviews the progress monitoring dashboard and the Board discusses appropriate next steps.

<b>VI. Closing Items</b>			<b>7:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Melisa Lemire	