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**COAH Board of Trustees Meeting Notice
Posted August 2, 2019**

Notice

The City on a Hill Charter Public Schools Board of Trustees will be meeting on Wednesday, August 14, 2019. The meeting will be held at 9:00 a.m at Foley & Hoag, 155 Seaport Blvd, Boston, MA 02210. The call in number is 800-882-3610 and the passcode is 2995404.

Agenda

1. Opening Items
2. Consent Agenda
3. Diversity, Inclusion, Citizenship, & Equity Initiatives at CoaH
 - a. Overview of SY20 Initiatives
 - b. DICE Session
4. SY20 Board Committee Structure
5. The CoaH Effect & Big Rocks
 - a. Big Rocks Update
 - b. The CoaH Effect
 - c. The CoaH Effect 2.0
6. Strategic Plan Discussion
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 Jordan Pina at (617) 485-7036 or email jpina@cityonahill.org.

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



City on a Hill Charter Public Schools

August 2019 Board Retreat

Date and Time

Wednesday August 14, 2019 at 9:00 AM EDT

Location

Foley Hoag, 155 Seaport Blvd, Boston, MA 02210

Agenda

	Purpose	Presenter	Time
I. Opening Items			09:00 AM
A. Record Attendance and Guests		Cara Stillings Candal	2 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
II. Consent Agenda			09:03 AM
A. Approve June 2019 Meeting Minutes	Approve Minutes	Cara Stillings Candal	2 m
Approve minutes for June 2019 Board Meeting on June 25, 2019			
B. Approve the SY20 City on a Hill Student Handbook Template	Vote	Cara Stillings Candal	5 m
Jackie Hayes, Chief of Staff & General Counsel, presents the updated SY20 City on a Hill Student Handbook Template to be used at all City on a Hill Schools during the upcoming school year, and highlights changes from the SY19 Handbook.			
C. Approve Delegation of Approval of FY19 Audit to the Finance Committee	Vote	Cara Stillings Candal	5 m
Elizabeth Dignan, Chief Operating Officer, introduces the FY19 Audit, including its timeline and process, and the proposed delegation of its approval by the City on a Hill Finance Committee.			
D. Vote to Approve Gary Morton and Sarah Griffin as Board Members	Vote	Cara Stillings Candal	5 m
Cara Stillings-Candal presents Gary Morton and Sarah Griffin as a candidate to join the City on a Hill Board of Trustees.			
III. Diversity, Inclusion, Citizenship & Equity (DICE) Initiatives at CoaH			09:20 AM
A. Diversity, Inclusion, Citizenship & Equity (DICE) Vision	Discuss	Jordan Pina	10 m
Jordan Pina, Deputy Chief of Staff, presents the City on a Hill Diversity, Inclusion, Citizenship & Equity (DICE) Vision which outlines CoaH's vision for operating as an anti-racist multicultural organization			

B. Diversity, Inclusion, Citizenship & Equity (DICE) Session Discuss Jordan Pina 80 m

Estelle Archibold, Partner of Archibold Consulting Group, and Jordan Pina, Deputy Chief of Staff, lead an initial DICE session with the Board.

IV. SY20 Committee Structure **10:50 AM**

A. SY20 Committee Structure Discuss Cara Stillings Candal 20 m

Cara Stillings-Candal, Chair, discusses Committee Structure and appointments for SY20.

V. The COAH Effect & Big Rocks **11:10 AM**

A. Big Rocks Update FYI Kevin Taylor 20 m

Kevin Taylor, Chief Executive Officer, reviews progress to goals for his SY19 Big Rocks, which were the priorities identified and stated at the August 2018 Board of Trustees Meeting and introduces his SY20 Big Rocks.

B. The COAH Effect Discuss Kevin Taylor 15 m

Kevin Taylor, Chief Executive officer, reviews the progress monitoring dashboard ("The COAH Effect") and discuss appropriate next steps.

C. The COAH Effect 2.0 Discuss Jordan Pina 10 m

Jordan Pina, Deputy Chief of Staff, discusses changes to The COAH Effect, including updates to reflect SY20 goals and additional goals around Diversity, Inclusion, Citizenship, and Equity (DICE).

VI. Strategic Plan Discussion **11:55 AM**

A. Strategic Plan Discussion Discuss Cara Stillings Candal 120 m

Cara Stillings-Candal, Chair, and Kevin Taylor, Chief Executive Officer, lead a discussion surrounding City on a Hill's comprehensive strategic plan which is currently being drafted.

VII. Closing Items **01:55 PM**

A. Feedback and Next Steps Discuss Jordan Pina 4 m

B. Adjourn Meeting Vote Cara Stillings Candal 1 m