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COAH Academic Excellence Committee Meeting Notice  
**Posted December 18, 2018**

**Notice**

The Academic Excellence Committee of the City on a Hill Charter Public Schools Board of Trustees will be meeting on Thursday, December 20, 2018. The meeting will be held at 5:00 p.m at 58 Circuit Street, Boston, MA. The call in number is 800-882-3610 and the passcode is 2995404.

**Agenda**

1. Introductions & Consent Agenda
2. SY19 Academic Excellence Committee Calendar
3. SY19 Academic Excellence Committee Goals, Con't
4. Q1 Academic Data Discussion

For additional information, please contact Jordan Pina at (617) 485-7036 or email [jpina@cityonahill.org](mailto:jpina@cityonahill.org).



# City on a Hill Charter Public Schools

## December 2018 Academic Excellence Committee Meeting

### Date and Time

Thursday December 20, 2018 at 5:00 PM EST

### Location

City on a Hill - Circuit Street, 58 Circuit Street, Roxbury, MA

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance and Guests		Karin Wall	3 m
<b>B.</b> Call the Meeting to Order		Karin Wall	2 m
<b>C.</b> Approve October 2017 Committee Meeting Minutes	Approve Minutes	Karin Wall	1 m
Approve minutes for October Academic Excellence Committee Meeting on October 13, 2017			
<b>D.</b> Approve November 2017 Committee Meeting Minutes	Approve Minutes	Karin Wall	1 m
Approve minutes for November Academic Excellence Committee on November 20, 2017			
<b>E.</b> Approve January 2018 Committee Meeting Notes	Approve Minutes	Karin Wall	1 m
Approve minutes for College Going and Persistence on January 19, 2018			
<b>F.</b> Approve February 2018 Committee Meeting Minutes	Approve Minutes	Karin Wall	1 m
Approve minutes for College going/persistence/dashboard check-in on February 16, 2018			
<b>G.</b> Approve October 2018 Committee Meeting Minutes	Approve Minutes	Karin Wall	1 m
Approve minutes for October 2018 Academic Excellence Committee Meeting on October 19, 2018			
<b>II. SY19 Academic Excellence Committee Calendar</b>			<b>5:10 PM</b>
<b>A.</b> SY19 Academic Excellence Committee Calendar	Discuss	Karin Wall	5 m
Confirm frequency for remainder of SY19 Academic Excellence Committee meetings.			
<b>III. SY19 Academic Excellence Committee Goals, con't.</b>			<b>5:15 PM</b>

<b>A.</b> SY19 Academic Excellence Committee Goals, con't.	Discuss	Karin Wall	10 m
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Finalize goals for the Academic Excellence Committee for SY19.

**IV. Q1 Academic Data Discussion**

**5:25 PM**

<b>A.</b> Q1 Academic Data Discussion	Discuss	Amber Donell	30 m
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Discuss Q1 Academic Data from all three schools.

**V. Closing Items**

**5:55 PM**

<b>A.</b> Feedback	Discuss	Amber Donell	4 m
<b>B.</b> Adjourn Meeting	Vote	Karin Wall	1 m