



RECEIVED
CITY CLERK'S OFFICE
2019 JAN 14 P 12:33
BOSTON, MA

COAH Finance Committee Meeting Notice
Posted January 14, 2019



Notice

The City on a Hill Charter Public Schools Board of Trustees will be meeting on Wednesday, January 16, 2019. The meeting will be held at 5:00 p.m. at 384 Acushnet Ave, New Bedford, MA. The call in number is 800-882-3610 and the passcode is 2995404.

Agenda

1. Opening Items
2. Executive Session
 - a. The City on a Hill Charter Public Schools Board of Trustees will adjourn to Executive Session to discuss collective bargaining strategy regarding the five collective bargaining units of City on a Hill (Purpose #2 under Open Meeting Law). The Board will return to public session.
3. Consent Agenda
4. The COAH Effect and Big Rocks Revisited
5. Committee Updates
6. Adjourn

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



City on a Hill Charter Public Schools

January 2019 Board Meeting

Amended on January 14, 2019 at 12:31 PM EST

Date and Time

Wednesday January 16, 2019 at 5:00 PM EST

Location

City on a Hill - New Bedford, 384 Acushnet Ave, New Bedford, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance and Guests		Cara Stillings Candal	2 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
II. Executive Session			5:03 PM
A. Executive Session	FYI	Kevin Taylor	45 m
III. Consent Agenda			5:48 PM
A. Approve October 2018 Meeting Minutes	Approve Minutes	Cara Stillings Candal	2 m
Approve minutes for October 2018 Board Meeting on October 30, 2018			
B. Vote to Approve the City on a Hill Gender Identity Policy	Vote	Cara Stillings Candal	5 m
C. Vote to Approve New Board Member	Vote	Cara Stillings Candal	5 m
IV. The COAH Effect & Big Rocks Revisited			6:00 PM
A. The COAH Effect	Discuss	Kevin Taylor	15 m
Review the progress monitoring dashboard ("The COAH Effect") and discuss appropriate next steps.			
B. Big Rocks Revisited	FYI	Kevin Taylor	5 m
Review Kevin Taylor's "Big Rocks" as identified at the August 2018 Board Retreat.			
V. Committee Updates			6:20 PM
A. Governance Committee Update	FYI	Melisa Lemire	10 m

Update from the Governance Committee.

B. Academic Excellence Committee Updates	Discuss	Karin Wall	15 m
---	---------	------------	------

Discuss Q1 Academic Data from all three schools.

C. Development Committee Update	FYI	Alex Valdez	5 m
--	-----	-------------	-----

Update from the Development Committee.

D. CEO Support Committee Update	FYI	Mike Rosen	5 m
--	-----	------------	-----

Update from the CEO Support Committee.

VI. Closing Items

6:55 PM

A. Feedback and Next Steps	Discuss	Jordan Pina	4 m
-----------------------------------	---------	-------------	-----

B. Adjourn Meeting	Vote	Cara Stillings Candal	1 m
---------------------------	------	-----------------------	-----