



**COAH Board of Trustees Meeting Notice
Posted March 28, 2019**

Notice

The City on a Hill Charter Public Schools Board of Trustees will be meeting on Tuesday, April 2, 2019. The meeting will be held at 6:00 p.m. at 58 Circuit Street, Roxbury, MA. The call in number is 800-882-3610 and the passcode is 2995404.

Agenda

1. Opening Items
2. Consent Agenda
3. The COAH Effect & Big Rocks
4. Lever 3: Improving Academic Results
 - a. MCAS Strategy Update
 - b. SY20 Recommitment and Hiring Processes
 - c. Discussion
5. Committee Updates
6. Closing Items

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

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City on a Hill Charter Public Schools

April 2019 Board Meeting #1

Date and Time

Tuesday April 2, 2019 at 6:00 PM EDT

Location

City on a Hill - Circuit Street (Forum), 58 Circuit Street, Roxbury, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance and Guests		Cara Stillings Candal	2 m
B. Call the Meeting to Order		Cara Stillings Candal	1 m
II. Consent Agenda			6:03 PM
A. Approve February 2019 Meeting Minutes	Approve Minutes	Cara Stillings Candal	1 m
Approve minutes for February 2019 Board Retreat on February 27, 2019			
B. Vote to Approve the City on a Hill Enrollment Amendment	Vote	Cara Stillings Candal	3 m
C. Vote to Reaffirm Board of Trustees Leadership Positions	Vote	Cara Stillings Candal	3 m
III. The COAH Effect & Big Rocks Revisited			6:10 PM
A. The COAH Effect	Discuss	Kevin Taylor	20 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.			
IV. Lever 3: Improving Academic Results			6:35 PM
A. MCAS Strategy Update	Discuss	Amber Donell	20 m
Amber Donell, Chief Academic Officer, and Sonya Pratt, Chief Schools Officer, provide an update on the SY19 MCAS Prep Strategy.			
B. SY20 Recommitment and Hiring Processes	Discuss	Jackie Hayes	15 m

Jackie Hayes, Chief of Staff & General Counsel, provides an update on hiring strategy and the SY20 recommitment process.

C. Lever 3 Discussion	Discuss	Cara Stillings Candal	20 m
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V. Committee Updates **7:30 PM**

A. Governance Committee Update	FYI	Melisa Lemire	5 m
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Update from the Governance Committee.

B. Academic Excellence Committee Updates	FYI	Karin Wall	5 m
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Update from the Academic Excellence Committee.

C. Development Committee Update	FYI	Callie Slocum	5 m
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Update from the Development Committee.

D. CEO Support Committee Update	FYI	Mike Rosen	5 m
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Update from the CEO Support Committee.

E. Finance Committee Update	FYI	Greg Vasey	5 m
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Update from the Finance Committee.

VI. Closing Items **7:55 PM**

A. Feedback and Next Steps	Discuss	Jordan Pina	4 m
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B. Adjourn Meeting	Vote	Cara Stillings Candal	1 m
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