



RECEIVED
CITY CLERK'S OFFICE
2019 APR 16 P 2:07
BOSTON, MA

**COAH Governance Committee Meeting
Notice
Posted April 16, 2019**

Notice

The Governance Committee of the City on a Hill Charter Public Schools Board of Trustees will be meeting on Tuesday, April 23, 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. Executive Session
 - a. The City on a Hill Charter Public Schools Board of Trustees will adjourn to Executive Session under Purpose 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Board and the Chair so declares. The Board will return to public session.
4. The CoaH Effect & Big Rocks Revisited
5. Committee Updates
 - a. Governance Committee Update
 - b. Academic Excellence Committee Update
 - c. Development Committee Update
 - d. CEO Support Committee Update
 - e. Finance Committee Update
6. 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

April 2019 Board Meeting #2

Date and Time

Tuesday April 23, 2019 at 6:00 PM EDT

Location

City on a Hill - Circuit Street (Forum), 58 Circuit Street, Roxbury, MA 02119

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
C. Celebration of Service for Mike Rosen		Cara Stillings Candal	6 m
The Board celebrates Mike Rosen who will be stepping down from the Board of Trustees after nine years.			
II. Consent Agenda			6:09 PM
A. Approve April 2019 Meeting #1 Minutes	Approve Minutes	Cara Stillings Candal	1 m
Approve minutes for April 2019 Board Meeting #1 on April 2, 2019			
III. Executive Session			6:10 PM
A. Executive Session	Discuss	Kevin Taylor	30 m
The City on a Hill Charter Public Schools Board of Trustees will adjourn to Executive Session under Purpose 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Board and the Chair so declares. The Board will return to public session.			

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	8 m
-------------------------------	-----	--------------	-----

Review Kevin Taylor's "Big Rocks" as identified at the August 2018 Board Retreat.

V. Committee Updates

7:08 PM

A. Governance Committee Update	FYI	Melisa Lemire	15 m
---------------------------------------	-----	---------------	------

Update from the Governance Committee and presentation of the SY20 Board of Trustees calendar.

B. Academic Excellence Committee Updates	FYI	Karin Wall	2 m
---	-----	------------	-----

Update from the Academic Excellence Committee.

C. Development Committee Update	FYI	Callie Slocum	5 m
--	-----	---------------	-----

Update from the Development Committee.

D. CEO Support Committee Update	FYI	Mike Rosen	10 m
--	-----	------------	------

Update from the CEO Support Committee.

E. Finance Committee Update	FYI	Greg Vasey	15 m
------------------------------------	-----	------------	------

Update from the Finance Committee.

VI. Closing Items

7:55 PM

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

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