

**CITY ON A HILL CHARTER PUBLIC SCHOOL
JOINT MEETING OF THE SCHOOL BOARD OF TRUSTEES AND
February 28, 2011
At City on a Hill Charter Public School, 58 Circuit St, Roxbury**

Board of Trustees

Present: Erica Brown, Michelle Dipp, Lee Delaney, Michael Grossman, Robert Mazzarella, Aretha Miller, Kevin Mohan, Ginger Parker, Michael Rosen, Lori Stevens, Ryan Thornton, and Kim Wechtenhiser

Absent: Ben Lummis

Attendees: Sasha Abby Vanderzee, Cristin Berry, Christine Bullard, Robert Dawson, Brooke Fincke, Patrick Foley, Paul Hays, Dionne Johnson, Sara Kratzok, Kristie Loftus, Wanda Nascimento, Sonya Pratt, Laura Tobias, Christina Killizli-Salameh, Matthew Shuman, Lauren Thompson, and Vicky Victors

Board Updates and Votes

Chairman Robert Mazzarella called the meeting to order at 6:16 p.m.

Trustee Michelle Dipp moved to approve the minutes for the Board of Trustees meeting held in December 2010. Seconded by Trustee Michael Rosen and carried unanimously at 6:17 p.m.

Trustees Report

Trustee Lori Stevens began the Trustees Committee Report at 6:18 p.m. Ms. Stevens introduced Cara Stillings Candal as a candidate for the Board of Trustees. Moved by Trustee Lee Delaney; seconded by Trustee Kim Wechtenhiser and carried unanimously at 6:19 p.m.

The High Bar

Chairman Mazzarella began The High Bar report at 6:20 p.m. He stated that the draft committee goals and agenda are in The High Bar and the resource is continuing to be enhanced.

School Performance

Executive Director Erica Brown began the School Performance report at 6:24 p.m. Ms. Brown gave an accountability update including NEASC and the Accountability Plan. Principal Dr. Hays gave an update on snow days, and the Director of Student Services and College Counseling gave an update on the Senior Class.

School Council

History Teacher Dr. Patrick Foley began the School Council Report at 6:50 p.m.

Finance Report

Treasurer Ryan Thornton began the Finance Report at 7:00 p.m. He reported on the Foundation's and School's financial standing, a recent meeting with Boston Private Bank & Trust regarding refinancing the dept, and City on a Hill's FY12 budget parameters. The Board of Trustees gives go-ahead to create a budget based on these parameters.

Development Committee

Trustee Michelle Dipp began the Development Report at 7:33 p.m. She reported on the Annual Appeal campaign and the upcoming Gala.

Strategic Planning Committee

Ms. Brown began the Strategic Planning report at 7:38 p.m. She reported on the recent decision of the Department of Elementary of Secondary Education to grant 16 new charter schools and its effect on City on a Hill's replication plans.

Chairman Mazzarella adjourned the meeting at 8:17pm.