

O l p w g u

Prospect Hill Academy Charter School

Head of School Search Committee Meeting ** optional **

Thursday Apr 9, 2015 @ 4:00 PM at 50 Essex St, Cambridge - 3rd Floor Conference Room

E q o l w g g ' O g o d g t u ' R t g u g p v

A. Steinert, J. Kushner, M. Saunders, T. Reavis, E. Archibold, E. Moulton, J. Fergus, J. Meland, S. Ferguson, W. Etienne'

' E q o l w g g ' O g o d g t u ' C d u g p v

K. Belcher, P. Blackborow, S. Istock

I. Opening Items

E c m i v j g ' O g g v l p i ' h q ' Q t f g t

M. Saunders called a meeting of of Prospect Hill Academy Charter School to order on Thursday Apr 9, 2015 @ 4:00 PM at 50 Essex St, Cambridge - 3rd Floor Conference Room.

C r r t q x g ' O l p w g u

A motion was made and seconded to waive review of minutes from the previous meeting (3/27/15).

II. HoS Search Committee Meeting Agenda

Y g n e q o g ' (' K o v t q f w e v k a p u ' q h i J Q U ' U g t e j ' E q o o l w g g ' b g o d g t u l t g x l g y ' q h i t q r g u ' (' t w g u

After introductions, Committee chairs explained the previous work done by the task force to new search committee members. Open Meeting and Executive Session laws were also reviewed.

K g p v h i ' b q p / p g i q v k d i g u ' e j c t c e v g t k u k e u ' u n k n i l g w ' p g g f g f ' h q t ' v j g ' p g z v ' J Q U I E G Q

Committee members read through the HOS job description. Committee members discussed overlapping responsibilities between HOS and CAO, as outlined in the current job description. Committee members discussed the current K-12 leadership org chart in relation to new HOS and CAO hiring.

W r f c v g ' c p f ' t t g u g p w v k a p ' d i { ' T g f y q q f ' E k e r g

Redwood Consultant, Christina Greenberg, calls into meeting via Skype to provide updates on job posting. Committee discusses funds needed to cover external advertising costs on several job websites. A motion was made and seconded to approve funding for advertising costs.

III. Closing Items

C f l q w t p ' O g g v l p i

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 06:00 pm.

Respectfully Submitted,
A. Steinert