



## City on a Hill Charter Public School

### CoaH Governance Committee Meeting

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#### **Date and Time**

Thursday October 26, 2017 at 2:30 PM EDT

#### **Location**

City Year (Confirmed)

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#### **Agenda**

##### **I. Opening Items**

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes

##### **II. Governance**

Governance

- A.** Discuss Board Development Plan

Please review and be prepared to discuss feedback on Board on Track's draft Board Development Plan. This is the document that will guide the board as we develop the systems, policies, and practices that will set us up for success in the short and long term.

**B. Review and Discuss Calendar of Required Board Oversight Activities and Votes**

Please review and be prepared to provide feedback on the calendar of required votes and actions the board anticipates during the 2017-18 school year. This calendar will drive major topics for each board meeting.

**C. Discuss Launch of Full Board Assessment**

The assessment has been completed by Kim, Jeff, Ginger, and Sally. This agenda item is to set aside time to express any concerns or preferred messaging around launch of full board assessment.

**D. Discuss Individual Trustee, Officer, and Committee Job Descriptions**

Please review attached job descriptions and be prepared to suggest improvements/customizations.

**E. Discuss Process and Timeline to Complete Succession Planning for Officers**

**III. Closing Items**

**A. Adjourn Meeting**