



## City on a Hill Charter Public School

### Prep for February Meeting

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#### Date and Time

Friday January 26, 2018 at 3:30 PM EST

#### Location

City Year

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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 member assessment
- B. Discuss board member and board chair recruitment
- C. Discuss board member engagement

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**