



City on a Hill Charter Public School

March Governance Committee Meeting

Date and Time

Tuesday February 27, 2018 at 2:00 PM EST

Location

City Year

Agenda

I. Opening Items

Opening Items

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

II. Governance

Governance

- A. Board Member Recruitment
- B. Discussion of proposed plan to have check in conversations with existing board members

We will review the following assignments to have check ins regarding intent and responsibilities with individual trustees. Proposed approach:

Ginger

- Cara
- Johanna
- Greg Vasey

Jeff

- Jeff Jacobs
- Lori Stevens
- Alex Valdez

Kim

- Mike Rosen
- Matt Shaw
- Karin Wall

III. Other Business

- A.** Discussion of Transition Plan

IV. Closing Items

- A.** Adjourn Meeting