



City on a Hill Charter Public School

Gov Committee Prep for April Board Meeting

Date and Time

Wednesday March 28, 2018 at 4:00 PM EDT

Location

City Year Rm518. Corner conference room by Jeff's office

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for March Governance Committee Meeting on February 27, 2018

II. Governance

Governance

A. Officer Nominations

Motion to bring forward the nomination of Matt Shaw as Treasurer and Finance Committee Chair, effective April 2018 to full board for consideration at April meeting.

B. Board Member Recruitment

Update on individual discussions with Trustees:

Ginger

- Cara
- Johanna
- Greg Vasey

Jeff

- Jeff Jacobs
- Lori Stevens
- Alex Valdez

Kim

- Mike Rosen
- Matt Shaw
- Karin Wall

III. Other Business

A. Update on School/Network/Foundation Structure

Sally will present us with a summary of work completed to date with regard to recommendations for the organizational structure of the schools, network, and foundation.

IV. Closing Items

A. Adjourn Meeting