



City on a Hill Charter Public School

October 2018 Governance Committee Meeting

Date and Time

Thursday October 25, 2018 at 4:00 PM EDT

Location

City on a Hill - Dudley Square, 2179 Washington St, Room 213, Roxbury, MA 02119

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve December 2017 Committee Meeting Minutes

- D.** Approve January 2018 Committee Meeting Minutes

- E.** Approve March 2018 Committee Meeting Minutes

- F.** Approve September 2018 Committee Meeting Minutes

II. SY19 Governance Committee Goals

Governance

A. SY19 Governance Committee Goals

Discuss and set Governance Committee Goals for SY19.

III. Finalize SY19 Board Calendar

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IV. Board Growth Discussion

A. Board Growth Discussion

V. Closing Items

A. Feedback

B. Adjourn Meeting