

# City on a Hill Charter Public School

## **December 2018 Governance Committee Meeting**

#### **Date and Time**

Thursday December 13, 2018 at 4:00 PM EST

#### Location

City on a Hill - Circuit Street, 58 Circuit Street, Roxbury, MA

#### Agenda

#### I. Opening Items

**Opening Items** 

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- **C.** Approve October 2018 Committee Meeting Minutes

#### II. Board Growth Discussion, Con't

A. Board Growth Discussion

#### III. Closing Items

A. Feedback

### B. Adjourn Meeting