



City on a Hill Charter Public School

April 2019 Governance Committee Meeting

Date and Time

Thursday April 11, 2019 at 3:00 PM EDT

Location

City Year, 287 Columbus Ave, Boston, MA 02116

Agenda

I. Opening Items

Opening Items

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

II. Existing Board Members Engagement Evaluation

- A.** Existing Board Members Engagement Evaluation

III. Board Growth Conversation, Con't.

A. Potential Candidates for Board Members

B. Timelines and Processes

IV. SY20 Board Meeting Schedule Discussion

A. SY20 Board Meeting Schedule Discussion

V. Closing Items

A. Feedback

B. Adjourn Meeting