



## City on a Hill Charter Public School

### December 2019 Governance Committee Meeting

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#### **Date and Time**

Tuesday December 10, 2019 at 4:00 PM EST

#### **Location**

City on a Hill - Circuit Street, 58 Circuit Street, Roxbury, MA 02119

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#### **Agenda**

##### **I. Opening Items**

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve November 2019 Governance Committee Meeting Minutes

##### **II. Board Chair Transition & Board Growth Discussion**

###### **A. Board Chair Transition & Board Growth Discussion**

The Governance Committee discusses the Board Chair transition that will occur when Cara Stillings-Candal's third and final term expires in March 2020, and the continued recruitment of new Board members.

### **III. New Bedford Closing Procedures Update & Discussion**

#### **A. New Bedford Closing Procedures Update & Discussion**

The Committee discusses the progress of Closing Procedures related to the surrender of the City on a Hill New Bedford charter.

### **IV. Boston Co-Location and Major Amendment Discussion**

#### **A. Boston Co-Location Discussion**

The Committee discusses the co-location of City on a Hill Circuit Street and City on a Hill Dudley Square.

#### **B. Boston Major Amendment Discussion**

The Committee discusses the pros and cons of submitting a major amendment to the Department of Elementary and Secondary Education to merge the charters of City on a Hill Circuit Street and City on a Hill Dudley Square beginning in school year 2020-2021.

### **V. Closing Items**

#### **A. Feedback**

#### **B. Adjourn Meeting**