



City on a Hill Charter Public School

May 2020 Governance Committee Meeting

Date and Time

Monday May 11, 2020 at 1:00 PM EDT

This meeting took place remotely pursuant to the March 12, 2020 Baker-Polito Administration announcement of an emergency order temporarily modifying the state's open meeting law.

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve January 2020 Meeting Minutes

- D. Approve March 2020 Meeting Minutes

II. CoaH CS Renewal and Boston Consolidation Update

A. CoaH CS Renewal Update & Discussion

Jordan Pina, Deputy Chief of Staff, shares current progress to fulfillment of City on a Hill Circuit Street's (CoaH CS) probationary renewal conditions. Melisa Lemire, Committee Chair, leads a

conversation about how the Board can continue to monitor and support management in meeting the conditions.

III. Board Growth Conversation, Con't

A. Board Growth Discussion Con't

Melisa Lemire, Chair, leads a discussion about potential Board members and current skill and demographic gaps to be addressed when recruiting additional members.

IV. Closing Items

A. Adjourn Meeting