



## City on a Hill Charter Public School

### October 2019 Governance Committee Meeting

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#### **Date and Time**

Tuesday October 1, 2019 at 5:00 PM EDT

#### **Location**

City on a Hill - Dudley Square (Forum), 2179 Washington 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 April 2019 Governance Committee Meeting Minutes

##### **II. SY20 Board of Trustees Overview**

Governance

###### **A. SY20 Board of Trustees Overview**

Cara Stillings-Candal, Chair of the Board, walks the Committee through a discussion surrounding Board priorities, goals, and school updates.

### **III. Board Growth Conversation, Con't.**

#### **A. Board Growth Conversation, Con't.**

The Governance Committee discusses onboarding for new Board members who were voted onto the Board at the August 2019 Board Retreat, and those who will be put up for a vote at the October 2019 Board Meeting.

### **IV. Closing Items**

#### **A. Feedback**

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