



City on a Hill Charter Public School

November 2019 Governance Committee Meeting

Date and Time

Tuesday November 5, 2019 at 8:00 AM EST

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 2019 Governance Committee Meeting Minutes

II. CEO Succession Plan

Governance

A. CEO Succession Plan

Melisa Lemire, Chair, leads a discussion around the draft CEO Succession Plan and solicits feedback from the Committee.

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 and October 2019 Board Retreat, and those who will be put up for a vote at the November 2019 Board Meeting.

IV. Closing Items

A. Feedback

B. Adjourn Meeting