

City on a Hill Charter Public School

January 2020 Governance Committee Meeting

Date and Time

Monday January 27, 2020 at 4:30 PM EST

Location

City Year Boston, 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 December 2019 Meeting Minutes

II. CoaH Boston Consolidation Amendment

Governance

A. CoaH Boston Consolidation Amendment Discussion

The Committee discusses feedback received about the direction of the CoaH Boston Consolidation Amendment at the January 21 Board of Trustees Meeting, and any additional feedback from attendees. B. Vote to Approve CoaH Boston Consolidation Amendment

III. Closing Items

A. Adjourn Meeting