



## City on a Hill Charter Public School

### March 2020 Governance Committee Meeting

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#### Date and Time

Monday March 2, 2020 at 5:00 PM EST

#### Location

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

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#### Agenda

##### I. Opening Items

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

##### II. CoaH CS Renewal and Boston Consolidation

###### A. CoaH CS Renewal and Boston Consolidation Decision Update

Cara Stillings-Candal, Board Chair, and Kevin Taylor, Chief Executive Officer, share updates from the Board of Elementary and Secondary Education (BESE) Meeting held on the morning February 25, 2020 where BESE plans to vote on the Commissioner's recommendations on both City on a Hill Circuit Street (CoaH CS)'s renewal and the consolidation of CoaH CS and City on a Hill Dudley Square.

**B. Next Steps Discussion**

Melisa Lemire, Chair, leads a conversation around next steps relating to renewal and consolidation.

**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**