



## City on a Hill Charter Public School

### September 2020 Governance Committee Meeting

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#### Date and Time

Monday September 21, 2020 at 4:00 PM EDT

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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.

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#### Agenda

##### I. Opening Items

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

##### II. CoaH Renewal Conditions Update & Discussion

###### A. CoaH Renewal Conditions Update & Discussion

Jordan Pina, Chief of Staff, shares current progress to fulfillment of City on a Hill (CoaH) 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 and action items.

### **III. Governance Action Plan**

#### **A. Governance Action Plan**

Jordan Pina, Chief of Staff, presents the Governance Action Plan as required by Condition #6 of City on a Hill probationary conditions to be submitted to the Department of Elementary and Secondary Education (DESE) by September 30, 2020. Melisa Lemire, Chair, leads a discussion of the plan and the Committee provides feedback.

### **IV. Board Growth and Onboarding Conversation**

#### **A. Board Growth and Onboarding Discussion**

Melisa Lemire, Chair, leads a discussion about potential Board members and current skill, demographic/skill gaps to be addressed when recruiting additional members, and the onboarding process for new members.

### **V. Closing Items**

#### **A. Adjourn Meeting**