



City on a Hill Charter Public School

October 2020 Governance Committee Meeting

Date and Time

Wednesday October 21, 2020 at 4:00 PM EDT

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.

Agenda

I. Opening Items

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

II. Renewal Conditions Update

A. Renewal Conditions Update

Kevin Taylor, Chief Executive Officer, shares current progress to fulfillment of City on a Hill's renewal on probation with 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. Board Chair Succession and Board Growth Conversation

A. Board Chair Succession and Board Growth Conversation

Melisa Lemire, Committee Chair, leads a discussion about upcoming Board Chair and Vice Chair selection processes and recommendations received for additional Board members.

IV. Closing Items

A. Adjourn Meeting