



City on a Hill Charter Public School

February 2021 Governance Committee Meeting

Date and Time

Wednesday February 10, 2021 at 4:00 PM EST

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 January 2021 Meeting Minutes

II. Succession Planning

- A. Succession Planning

Jordan Pina, Chief of Staff, leads the Committee in reviewing former succession plans and updating them following Kevin Taylor's, Chief Executive Officer, new contract term.

III. Finalizing Governance Transition

A. Finalizing Governance Transition

Melisa Lemire, Committee Chair, shares feedback from Board members about the process of confirming new Board officers, as well as any Governance transition updates.

IV. Board Growth Conversation

A. Board Growth Conversation

Melisa Lemire, Committee Chair, leads a discussion about the Committee's continued goal to have four new Board candidates by May 2021.

V. Compliance Update

A. Compliance Update

Jordan Pina, Chief of Staff, shares current progress to fulfillment of City on a Hill's renewal on probation with conditions.

VI. Closing Items

A. Adjourn Meeting