



City on a Hill Charter Public School

June 2021 Governance Committee Meeting

Date and Time

Wednesday June 23, 2021 at 4:30 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 May 2021 Meeting Minutes

II. Leadership Transition

- A. Leadership Transition Finalization Discussion

The Committee discusses leadership transitions and responsibilities for school year 2021-2022.

III. SY22 Board Meeting Schedule and Logistics

- A. SY22 Board Meeting Schedule and Logistics

Melisa Lemire, Committee Chair, leads the Committee in a discussion regarding planning meeting logistics and scheduling for the upcoming school year (2021-2022).

IV. Board Growth

A. Board Growth

Melisa Lemire, Chair, leads a discussion about future board growth opportunities and current skill, demographic/skill gaps to be addressed when recruiting additional members.

V. Closing Items

A. Adjourn Meeting