



City on a Hill Charter Public School

January 2021 Governance Committee Meeting

Date and Time

Thursday January 7, 2021 at 4:30 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 October 2020 Meeting Minutes

II. Executive Committee Succession Conversation

- A. Executive Committee Succession Conversation

Cara Candal, Board Chair, leads the Committee in a discussion about new officers for the Board Chair, Vice Chair, Treasurer and Clerk positions in 2021.

III. Board Outreach

A. Board Outreach

Melisa Lemire, Committee Chair, leads the Committee in a discussion to plan Board outreach regarding Chair and Vice Chair votes in preparation for the Board meeting in February 2021.

IV. Board Growth Conversation

A. Board Growth Conversation

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

V. Charter Board Partner Discussion

A. Charter Board Partner Discussion

Melissa Lemire, Committee Chair, leads a discussion around partnerships with other Charters.

VI. 2021 Board Retreat Agenda

A. 2021 Board Retreat Agenda

Melissa Lemire, Committee Chair, proposes an agenda for the City on a Hill Board Retreat in 2021 and leads a conversation on how the Board can begin planning.

VII. Closing Items

A. Adjourn Meeting