



City on a Hill Charter Public School

September 2021 Governance Committee Meeting

Date and Time

Monday September 20, 2021 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 July 2021 Meeting Minutes

II. General Updates

- A. General Updates

The Governance Committee discusses general updates regarding School Year 2021-22.

III. SY22 Board Calendar & Committee Structure

- A. SY22 Board Calendar and Committee Structure

Jessica Yang, Chair, discusses the final Committee assignments for School Year 21-22 and highlights respective Board and Committee schedules as defined by the City on a Hill Action Plan.

IV. 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.

V. Board Growth & Engagement Conversation

A. Board Growth & Engagement Conversation

Jessica Yang, Chair, and Jordan Pina, Chief of Staff, lead a discussion about future board growth opportunities for School Year 21-22 and engagement strategies for current board members.

VI. Closing Items

A. Adjourn Meeting