



## City on a Hill Charter Public School

### October 2021 Governance Committee Meeting

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#### **Date and Time**

Wednesday October 20, 2021 at 4:00 PM EDT

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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.

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#### **Agenda**

##### **I. Opening Items**

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Approve September 2021 Meeting Minutes

##### **II. Committee Structure Conversation**

- A.** Committee Structure Conversation

Andres Tejeda Soto, Board Chair, leads the Committee in a discussion of proposing a new Committee to the Board of Trustees.

##### **III. Union Updates**

**A. Union Updates**

Kevin Taylor, CEO, provides the Committee with the most recent updates regarding ongoing Union negotiations.

**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. Closing Items**

**A. Adjourn Meeting**