



City on a Hill Charter Public School

December 2021 Governance Committee Meeting

Date and Time

Wednesday December 1, 2021 at 4:00 PM EST

This meeting took place remotely pursuant to An Act Extending certain COVID-19 Measures Adopted During the State of Emergency signed into law by Governor Baker on June 16, 2021.

Agenda

I. Opening Items

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

II. Enrollment Plan Update & Preview

- A. Enrollment Plan Update & Preview

Jordan Pina, Chief of Staff, shares proposed updates to City on a Hill's enrollment plan with the Committee.

III. Board Growth and 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.

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