



City on a Hill Charter Public School

February 2022 Governance Committee Meeting

Date and Time

Wednesday February 9, 2022 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 December 2021 Meeting Minutes

II. Executive Director Succession Plan

- A.** Executive Director Succession Plan

Jordan Pina, Chief of Staff, leads the Committee in reviewing the City on a Hill Executive Director Succession Plan, highlighting minor revisions.

III. Enrollment Plan Discussion

A. Enrollment Plan Discussion

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

IV. Board Growth Discussion

A. Board Growth Discussion

Jessica Yang, Committee Chair, leads a discussion about board growth opportunities for School Year 21-22.

V. 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.

VI. Closing Items

A. Adjourn Meeting