



City on a Hill Charter Public School

May 2022 Governance Committee Meeting

Date and Time

Wednesday May 11, 2022 at 4:00 PM EDT

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 April 2022 Meeting Minutes

II. Board Growth & Committee Structure Discussion

- A.** Board Leadership, Growth & Committee Structure Discussion

Jessica Yang, Committee Chair, leads a discussion about board growth opportunities and updates for committee structures.

III. Board Retreat Planning

A. Board Retreat Planning

Jordan Pina, Chief of Staff, and Sonya Pratt, Executive Director, lead a discussion of planning for an upcoming Board of Trustees retreat.

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