



City on a Hill Charter Public School

June 2022 Governance Committee Meeting

Date and Time

Wednesday June 22, 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 May 2022 Meeting Minutes

II. Executive Session

A. Executive Session

The City on a Hill Charter Public School Governance Committee will adjourn to Executive Session under Purpose #5 of Open Meeting Law. The Committee will return to public session.

III. Leadership Transition

A. Leadership Transition Finalization Discussion

The Committee discusses leadership transitions and responsibilities for school year 2022-2023.

IV. SY23 Board Meeting Schedule and Logistics

A. SY23 Board Meeting Schedule and Logistics

Jessica Yang, Committee Chair, leads the Committee in a discussion regarding planning meeting logistics and scheduling for the upcoming school year (2022-2023).

V. Board Growth

A. Board Growth

Jessica Yang, Chair, leads a discussion about future board growth opportunities and current skill, demographic/skill gaps to be addressed when recruiting additional members.

VI. Closing Items

A. Adjourn Meeting