



City on a Hill Charter Public School

September 2022 Governance Meeting

Date and Time

Tuesday September 27, 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 June 2022 Meeting Minutes

II. Compliance Update

A. Compliance Update

Jordan Pina, Chief of Staff, provides an update on the School's progress to meeting its probationary conditions. Melisa Lemire, Chair, leads a discussion about the updates and proposed next steps.

III. SY23 Board Meeting Schedule and Logistics

A. SY23 Board Meeting Schedule, Committee Structure and Logistics

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

IV. Board Growth

A. Board Growth

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

V. Closing Items

A. Adjourn Meeting