



City on a Hill Charter Public School

December 2022 Governance Meeting

Date and Time

Tuesday December 13, 2022 at 4:00 PM EST

This meeting took place remotely pursuant to An Act Relative to Extending Certain State of Emergency Accommodations signed into law by Governor Baker on July 16, 2022.

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve October 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, Board Chair, leads a discussion about the updates and proposed next steps.

III. Board Growth & Engagement Discussion

A. Board Growth & Engagement Discussion

Melisa Lemire, Board Chair, leads a discussion about future board growth opportunities and current Trustee engagement.

IV. Spring 2023 Logistics Discussion

A. Spring 2023 Logistics Discussion

The Committee discusses Spring 2023 meeting logistics and return to in-person meetings.

V. Closing Items

A. Adjourn Meeting