



City on a Hill Charter Public School

February 2023 Governance Committee Meeting #1

Date and Time

Thursday February 2, 2023 at 4:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Site Visit Discussion			4:02 PM
A. Site Visit Discussion	Discuss	Sonya Pratt	20 m
Sonya Pratt, Executive Director, will provide pertinent information regarding logistics and answer any remaining questions in preparation for the upcoming Department of Education site visit.			
III. Compliance Updates			4:22 PM
A. Compliance Updates	FYI	Jordan Pina	20 m

Purpose

Presenter

Time

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.

IV. Board Growth and Engagement

4:42 PM

A. Board Growth and Engagement

Discuss

Melisa Lemire

18 m

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

V. Closing Items

5:00 PM

A. Adjourn Meeting

Vote