



City on a Hill Charter Public School

April 2023 Governance Committee Meeting

Date and Time

Tuesday April 11, 2023 at 4:00 PM EDT

This meeting took place remotely pursuant to a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025 signed into law by Governor Healey on March 29, 2023.

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve February 2023 Minutes

II. Compliance Updates

A. Compliance Updates

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 and Engagement

A. Board Growth and Engagement

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

IV. Board Site Visit Discussion

A. Board Site Visit Discussion

Jordan Pina, Chief of Staff, will provide pertinent information regarding logistics for a site visit opportunity for Trustees during the spring.

V. Closing Items

A. Adjourn Meeting