



City on a Hill Charter Public School

May 2023 Governance Committee Meeting

Date and Time

Tuesday May 16, 2023 at 4:00 PM EDT

Location

58 Circuit Street, Roxbury, MA 02119

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

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Melisa Lemire	2 m
B. Call the Meeting to Order		Melisa Lemire	1 m
C. Approve April 2023 Minutes	Approve Minutes	Melisa Lemire	2 m
II. Compliance Updates			4:05 PM
A. Compliance Updates	FYI	Jordan Pina	20 m

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<p>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.</p>			
III.	Board Growth and Engagement		4:25 PM
A.	Board Growth and Engagement	Discuss	Melisa Lemire
	<p>Melisa Lemire, Board Chair, leads a discussion about future board growth opportunities and current Trustee engagement.</p>		
IV.	School Year 2023-24 Board Calendar		4:45 PM
A.	School Year 2023-24 Board Calendar	Discuss	Jordan Pina
	<p>Jordan Pina, Chief of Staff, presents a draft School Year 2023-24 Board Calendar and discusses logistics for meetings. Melisa Lemire, Chair, leads a discussion and provides initial feedback.</p>		
V.	Closing Items		5:00 PM
A.	Adjourn Meeting	Vote	Melisa Lemire