



## City on a Hill Charter Public School

### September 2023 Governance Meeting

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#### Date and Time

Tuesday September 26, 2023 at 3:00 PM EDT

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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. The meeting was held via Zoom at <https://cityonahill-org.zoom.us/j/87237510633>.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Record Attendance		Melisa Lemire	2 m
<b>B.</b> Call the Meeting to Order		Melisa Lemire	1 m
<b>C.</b> Approve May 2023 Meeting Minutes	Approve Minutes	Melisa Lemire	1 m
<b>D.</b> Approve June 2023 Meeting Minutes	Approve Minutes	Melisa Lemire	1 m
<b>II. Compliance Update</b>			<b>3:05 PM</b>
<b>A.</b> Compliance Update	Discuss	Jordan Pina	10 m

	Purpose	Presenter	Time
<p>Jordan Pina, Chief Operating Officer, 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.</p>			
<b>III.</b>	<b>SY24 Board Meeting Schedule and Logistics</b>		<b>3:15 PM</b>
<b>A.</b>	SY24 Board Meeting Schedule, Committee Structure and Logistics	Discuss	Melisa Lemire
			25 m
<p>Melisa Lemire, Chair, leads the Committee in a discussion regarding planning meeting logistics, Committee structures and scheduling for the upcoming school year (2023-2024).</p>			
<b>IV.</b>	<b>Board Growth</b>		<b>3:40 PM</b>
<b>A.</b>	Board Growth	Discuss	Melisa Lemire
			20 m
<p>Melisa Lemire, Chair, leads a discussion about future board growth opportunities and current skill, demographic/skill gaps to be addressed when recruiting additional members.</p>			
<b>V.</b>	<b>Closing Items</b>		<b>4:00 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Melisa Lemire