



## City on a Hill Charter Public School

### October 2023 Governance Committee Meeting

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#### Date and Time

Tuesday October 24, 2023 at 4:00 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>4:00 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 September 2023 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
<b>II. Compliance Update</b>			<b>4:05 PM</b>
<b>A.</b> Compliance Update	Discuss	Sonya Pratt	10 m
Sonya Pratt, Executive Director, 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.			

	Purpose	Presenter	Time
<b>III. Board Growth &amp; Engagement Discussion</b>			<b>4:15 PM</b>
<b>A. Board Growth &amp; Engagement Discussion</b>	Discuss	Melisa Lemire	15 m
Melisa Lemire, Chair, leads a discussion about future board growth opportunities and current Trustee engagement.			
<b>IV. Closing Items</b>			<b>4:30 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Melisa Lemire	