



City on a Hill Charter Public School

November 2023 Governance Committee Meeting

Date and Time

Monday November 20, 2023 at 2:00 PM EST

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>.

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance		Melisa Lemire	3 m
B. Call the Meeting to Order		Melisa Lemire	2 m
II. Board Growth & Engagement Discussion			2:05 PM
A. Board Growth & Engagement Discussion	Discuss	Melisa Lemire	10 m
	Melisa Lemire, Chair, leads a discussion about future board growth opportunities and current Trustee engagement.		
III. Leadership Transitions Discussion			2:15 PM
A. Leadership Transitions Discussion	Discuss	Melisa Lemire	45 m

Purpose

Presenter

Time

The Committee discusses upcoming Leadership Transitions at the District and School levels.

IV. Closing Items

3:00 PM

A. Adjourn Meeting

Vote

Melisa Lemire