



## City on a Hill Charter Public School

### February 2025 Governance Committee Meeting

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#### Date and Time

Tuesday February 11, 2025 at 4:00 PM EST

#### Location

<https://cityonahill-org.zoom.us/j/87237510633>

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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>
A. Record Attendance		Melisa Lemire	1 m
B. Call the Meeting to Order		Melisa Lemire	2 m
C. Approve December 2024 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
<b>II. General School and Compliance Updates</b>			<b>4:05 PM</b>
A. General School and Compliance Updates	Discuss	Melisa Lemire	50 m

Purpose

Presenter

Time

Sonya Pratt, Executive Director, and Jordan Pina, Chief Operating Officer, provide general school and compliance updates. The Committee discusses.

**III. Closing Items**

**4:55 PM**

**A.** Adjourn Meeting

Vote

Melisa Lemire

5 m