

APPROVED



City on a Hill Charter Public School

Minutes

December 2018 Governance Committee Meeting

Date and Time

Thursday December 13, 2018 at 4:00 PM

Location

City on a Hill - Circuit Street, 58 Circuit Street, Roxbury, MA

Committee Members Present

Cara Stillings-Candal (remote), Jeff Jablow, Melisa Lemire

Committee Members Absent

Jackie Hayes

Guests Present

Jordan Lopez

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Melisa Lemire called a meeting of the Governance Committee of City on a Hill Charter Public School to order on Thursday Dec 13, 2018 at 4:13 PM.

II. Board Growth Discussion, Con't**A.**

Board Growth Discussion

The Committee gave updates on meetings with potential Board members and discussed further developing a pipeline of candidates.

III. Closing Items

A. Feedback

Jordan Pina, Executive Assistant, asked for affirming and adjusting feedback.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:41 PM.

Respectfully Submitted,
Melisa Lemire