

APPROVED



## City on a Hill Charter Public School

### Minutes

#### December 2018 Governance Committee Meeting

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##### **Date and Time**

Thursday December 13, 2018 at 4:00 PM

##### **Location**

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

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##### **Committee Members Present**

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

##### **Committee Members Absent**

Jackie Hayes

##### **Guests Present**

Jordan Lopez

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#### **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