

APPROVED



City on a Hill Charter Public School

Minutes

October 2019 Governance Committee Meeting

Date and Time

Tuesday October 1, 2019 at 5:00 PM

Location

City on a Hill - Dudley Square (Forum), 2179 Washington Street, Roxbury, MA 02119

Committee Members Present

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

Committee Members Absent

None

Guests Present

Kevin Taylor

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

Jeff Jablow called a meeting of the Governance Committee of City on a Hill Charter Public School to order on Tuesday Oct 1, 2019 at 5:27 PM.

C. Approve April 2019 Governance Committee Meeting Minutes

Jeff Jablow made a motion to approve minutes from the April 2019 Governance Committee Meeting on 04-11-19 April 2019 Governance Committee Meeting on 04-11-19.

Cara Stillings-Candal seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Board Growth Conversation, Con't.

A. Board Growth Conversation, Con't.

The Governance Committee discussed the pipeline of Board members to be voted on as Trustees, and confirmed that Andres Tejeda and Monique Dillon will be voted upon at the October 2019 Board of Trustees Meeting. The Committee then discussed additional potential candidates, and the onboarding elements that would make for a useful orientation for new members.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:39 PM.

Respectfully Submitted,
Jeff Jablow