

APPROVED



City on a Hill Charter Public School

Minutes

November 2019 Governance Committee Meeting

Date and Time

Tuesday November 5, 2019 at 8:00 AM

Location

City Year, 287 Columbus Ave, Boston, MA 02116

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**

Cara Stillings-Candal called a meeting of the Governance Committee of City on a Hill Charter Public School to order on Tuesday Nov 5, 2019 at 8:20 AM.

C. Approve October 2019 Governance Committee Meeting Minutes

Jeff Jablow made a motion to approve minutes from the October 2019 Governance Committee Meeting on 10-01-19 October 2019 Governance Committee Meeting on 10-01-19.

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.

Cara Stillings-Candal, Board Chair, reintroduced the current status of the pipeline for additional Board members, including a City on a Hill alumni. Committee members discussed the need for additional connectors to find candidates outside of the current member's networks, especially candidates with academic backgrounds. Committee members agreed to come to the next meeting with names of additional connectors or candidates.

Kevin Taylor arrived.

III. CEO Succession Plan

A. CEO Succession Plan

Due to time, this section was not covered in the meeting.

IV. 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 8:43 AM.

Respectfully Submitted,
Cara Stillings-Candal