

APPROVED



## City on a Hill Charter Public School

### Minutes

#### November 2019 Governance Committee Meeting

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

Tuesday November 5, 2019 at 8:00 AM

##### **Location**

City Year, 287 Columbus Ave, Boston, MA 02116

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

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

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

*None*

##### **Guests Present**

Kevin Taylor

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#### **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