



City on a Hill Charter Public School

Minutes

November 2021 Governance Committee Meeting

Date and Time

Tuesday November 23, 2021 at 3:30 PM

This meeting took place remotely pursuant to An Act Extending certain COVID-19 Measures Adopted During the State of Emergency signed into law by Governor Baker on June 16, 2021.

Committee Members Present

Andres Tejada Soto (remote), Jessica Yang (remote), Melisa Lemire

Committee Members Absent

None

Committee Members who arrived after the meeting opened

Melisa Lemire

Guests Present

Jordan Lopez (remote), Maddie Collins (remote), Sonya Pratt (remote)

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

Jessica Yang called a meeting of the Governance Committee of City on a Hill Charter Public School to order on Tuesday Nov 23, 2021 at 3:38 PM.
Melisa Lemire arrived at 3:38 PM.

II. Executive Session

A. Enter Executive Session Under Purpose 1

The City on a Hill Governance Committee will now adjourn to Executive Session, citing purpose #1: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The Committee will not return to public session.

Andres Tejada Soto made a motion to to enter Executive Session under Purpose 1.

Melisa Lemire seconded the motion.

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

Roll Call

Jessica Yang	Aye
Andres Tejada Soto	Aye
Melisa Lemire	Aye

B. Exit Executive Session Under Purpose 1

Jessica Yang made a motion to Exit Executive Session under Purpose 1.

Andres Tejada Soto seconded the motion.

Executive Session Ended at 4:47 PM.

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

Roll Call

Jessica Yang	Aye
Andres Tejada Soto	Aye
Melisa Lemire	Aye

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 4:47 PM.

Respectfully Submitted,
Jessica Yang