



## City on a Hill Charter Public School

### Minutes

#### November 2021 Governance Committee Meeting

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**Date and Time**

Tuesday November 23, 2021 at 3:30 PM

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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.

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**Committee Members Present**

Andres Tejeda 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)

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**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 Tejeda Soto made a motion to enter Executive Session under Purpose 1.  
Melisa Lemire seconded the motion.

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

#### **Roll Call**

Andres Tejeda Soto	Aye
Melisa Lemire	Aye
Jessica Yang	Aye

### **B. Exit Executive Session Under Purpose 1**

Jessica Yang made a motion to Exit Executive Session under Purpose 1.  
Andres Tejeda Soto seconded the motion.  
Executive Session Ended at 4:47 PM.  
The committee **VOTED** to approve the motion.

#### **Roll Call**

Jessica Yang	Aye
Melisa Lemire	Aye
Andres Tejeda Soto	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