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**COAH Governance Committee Meeting Notice
Posted February 20, 2020**

Notice

The City on a Hill Charter Public Schools Governance Committee will be meeting on Tuesday, February 25, 2020. The meeting will be held at 4:00 p.m at 2179 Washington Street, Roxbury, MA. The call in number is 800-882-3610 and the passcode is 2995404.

Agenda

1. Opening Items
2. CoaH CS Renewal and CoaH Boston Consolidation Decision Discussion
3. Board Growth Discussion, Con't
4. Closing Items

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed or if you have any questions, please contact Jordan Pina at (617) 981-4350 or email jpina@cityonahill.org.

Requests should be made as soon as possible but at least 48 hours prior to the scheduled meeting.



City on a Hill Charter Public Schools

February 2020 Governance Committee Meeting

Date and Time

Tuesday February 25, 2020 at 4:00 PM EST

Location

City on a Hill - Dudley Square, 2179 Washington St, Roxbury, MA 02119

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Melisa Lemire	2 m
B. Call the Meeting to Order		Melisa Lemire	1 m
C. Approve January 2020 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
Approve minutes for January 2020 Governance Committee Meeting on January 27, 2020			
II. CoaH CS Renewal and Boston Consolidation			4:05 PM
A. CoaH CS Renewal and Boston Consolidation Decision Update	FYI	Cara Stillings Candal	10 m
Cara Stillings-Candal, Board Chair, and Kevin Taylor, Chief Executive Officer, share updates from the Board of Elementary and Secondary Education (BESE) Meeting held on the morning February 25, 2020 where BESE plans to vote on the Commissioner's recommendations on both City on a Hill Circuit Street (CoaH CS)'s renewal and the consolidation of CoaH CS and City on a Hill Dudley Square.			
B. Next Steps Discussion	Discuss	Melisa Lemire	25 m
Melisa Lemire, Chair, leads a conversation around next steps relating to renewal and consolidation.			
III. Board Growth Conversation, Con't			4:40 PM
A. Board Growth Discussion Con't	Discuss	Melisa Lemire	20 m
Melisa Lemire, Chair, leads a discussion about potential Board members and current skill and demographic gaps to be addressed when recruiting additional members.			
IV. Closing Items			5:00 PM
A. Adjourn Meeting	Vote	Melisa Lemire	