



RECEIVED

By City Clerk at 10:34 am, Sep 16, 2020

City on a Hill Charter Public School

September 2020 Governance Committee Meeting

Date and Time

Monday September 21, 2020 at 4:00 PM EDT

This meeting took place remotely pursuant to the March 12, 2020 Baker-Polito Administration announcement of an emergency order temporarily modifying the state’s open meeting law.

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 June 2020 Meeting Minutes | Approve Minutes | Melisa Lemire | 2 m |
| Approve minutes for June 2020 Governance Committee Meeting on June 26, 2020 | | | |
| II. CoaH Renewal Conditions Update & Discussion | | | 4:05 PM |
| A. CoaH Renewal Conditions Update & Discussion | Discuss | Melisa Lemire | 10 m |
| Jordan Pina, Chief of Staff, shares current progress to fulfillment of City on a Hill (CoaH) probationary renewal conditions. Melisa Lemire, Committee Chair, leads a conversation about how the Board can continue to monitor and support management in meeting the conditions and action items. | | | |
| III. Governance Action Plan | | | 4:15 PM |
| A. Governance Action Plan | Discuss | Melisa Lemire | 35 m |
| Jordan Pina, Chief of Staff, presents the Governance Action Plan as required by Condition #6 of City on a Hill probationary conditions to be submitted to the Department of Elementary and Secondary Education (DESE) by September 30, 2020. Melisa Lemire, Chair, leads a discussion of the plan and the Committee provides feedback. | | | |
| IV. Board Growth and Onboarding Conversation | | | 4:50 PM |
| A. Board Growth and Onboarding Discussion | Discuss | Melisa Lemire | 10 m |
| Melisa Lemire, Chair, leads a discussion about potential Board members and current skill, demographic/skill gaps to be addressed when recruiting additional members, and the onboarding process for new members. | | | |

V. Closing Items

5:00 PM

A. Adjourn Meeting

Vote

Melisa Lemire