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City on a Hill Charter Public School

June 2021 Governance Committee Meeting

Date and Time

Wednesday June 23, 2021 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 May 2021 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
Approve minutes for May 2021 Governance Committee Meeting on May 12, 2021			
II. Leadership Transition			4:05 PM
A. Leadership Transition Finalization Discussion	Discuss	Melisa Lemire	30 m
The Committee discusses leadership transitions and responsibilities for school year 2021-2022.			
III. SY22 Board Meeting Schedule and Logistics			4:35 PM
A. SY22 Board Meeting Schedule and Logistics	Discuss	Melisa Lemire	15 m
Melisa Lemire, Committee Chair, leads the Committee in a discussion regarding planning meeting logistics and scheduling for the upcoming school year (2021-2022).			

	Purpose	Presenter	Time
IV. Board Growth			4:50 PM
A. Board Growth	Discuss	Melisa Lemire	10 m
Melisa Lemire, Chair, leads a discussion about future board growth opportunities and current skill, demographic/skill gaps to be addressed when recruiting additional members.			

V. Closing Items			5:00 PM
A. Adjourn Meeting	Vote	Melisa Lemire	