



**COAH Governance Committee Meeting Notice
Posted October 18, 2021**

Notice

The City on a Hill Charter Public School Governance Committee will be meeting on Wednesday, October 20. The meeting will be held at 4:00 p.m at <https://cityonahill-org.zoom.us/j/89861690282>. The call in number is 646-558-8656.

Agenda

1. Opening Items
 - a. Approve September 2021 Meeting Minutes
2. Committee Structure Conversation
3. Union Updates
4. Compliance Update

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed or if you have any questions, please contact Maddie Collins at (812) 820-8337 or email mcollins@cityonahill.org.

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

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City on a Hill Charter Public School

October 2021 Governance Committee Meeting

Date and Time

Wednesday October 20, 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		Jessica Yang	2 m
B. Call the Meeting to Order		Jessica Yang	1 m
C. Approve September 2021 Meeting Minutes	Approve Minutes	Jessica Yang	2 m
II. Committee Structure Conversation			4:05 PM
A. Committee Structure Conversation	Discuss	Andres Tejada Soto	30 m
Andres Tejada Soto, Board Chair, leads the Committee in a discussion of proposing a new Committee to the Board of Trustees.			
III. Union Updates			4:35 PM
A. Union Updates	Discuss	Kevin Taylor	15 m

	Purpose	Presenter	Time
Kevin Taylor, CEO, provides the Committee with the most recent updates regarding Union negotiations.			

IV. Compliance Update

4:50 PM

A. Compliance Update

Discuss

Jordan
Pina

10 m

Jordan Pina, Chief of Staff, shares current progress to fulfillment of City on a Hill's renewal on probation with conditions.

V. Closing Items

5:00 PM

A. Adjourn Meeting

Vote

Jessica
Yang