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By City Clerk at 1:43 pm, Nov 23, 2021



City on a Hill Charter Public School

December 2021 Governance Committee Meeting

Date and Time

Wednesday December 1, 2021 at 4:00 PM EST

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.

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 October 2021 Meeting Minutes	Approve Minutes	Jessica Yang	2 m
II. Enrollment Plan Update & Preview			4:05 PM
A. Enrollment Plan Update & Preview	Discuss	Jordan Pina	20 m
Jordan Pina, Chief of Staff, shares proposed updates to City on a Hill's enrollment plan with the Committee.			
III. Board Growth and Engagement Conversation			4:25 PM
A. Board Growth & Engagement Conversation	Discuss	Jessica Yang	20 m

	Purpose	Presenter	Time
Jessica Yang, Chair, and Jordan Pina, Chief of Staff, lead a discussion about future board growth opportunities for School Year 21-22 and engagement strategies for current board members.			

IV. Compliance Update **4:45 PM**

A. Compliance Update	Discuss	Jordan Pina	15 m
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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	
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