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By City Clerk at 2:00 pm, Sep 21, 2022



City on a Hill Charter Public School

September 2022 Governance Meeting

Published on September 21, 2022 at 1:35 PM EDT

Date and Time

Tuesday September 27, 2022 at 4:00 PM EDT

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		Melisa Lemire	2 m
B. Call the Meeting to Order		Melisa Lemire	1 m
C. Approve June 2022 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
II. Compliance Update			4:05 PM
A. Compliance Update	Discuss	Jordan Pina	10 m
Jordan Pina, Chief of Staff, provides an update on the School's progress to meeting its probationary conditions. Melisa Lemire, Chair, leads a discussion about the updates and proposed next steps.			
III. SY23 Board Meeting Schedule and Logistics			4:15 PM
A. SY23 Board Meeting Schedule, Committee Structure and Logistics	Discuss	Melisa Lemire	25 m

	Purpose	Presenter	Time
Melisa Lemire, Chair, leads the Committee in a discussion regarding planning meeting logistics, Committee structures and scheduling for the upcoming school year (2022-2023).			

IV. Board Growth

4:40 PM

A. Board Growth

Discuss

Melisa
Lemire

20 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