



City on a Hill Charter Public School

April 2023 Governance Committee Meeting

Date and Time

Tuesday April 11, 2023 at 4:00 PM EDT

This meeting took place remotely pursuant to a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025 signed into law by Governor Healey on March 29, 2023.

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 February 2023 Minutes	Approve Minutes	Melisa Lemire	2 m
II. Compliance Updates			4:05 PM
A. Compliance Updates	FYI	Jordan Pina	20 m
<p>Jordan Pina, Chief of Staff, provides an update on the School's progress to meeting its probationary conditions. Melisa Lemire, Board Chair, leads a discussion about the updates and proposed next steps.</p>			
III. Board Growth and Engagement			4:25 PM

	Purpose	Presenter	Time
A. Board Growth and Engagement	Discuss	Melisa Lemire	18 m

Melisa Lemire, Board Chair, leads a discussion about future board growth opportunities and current Trustee engagement.

IV. Board Site Visit Discussion 4:43 PM

A. Board Site Visit Discussion	Discuss	Jordan Pina	10 m
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Jordan Pina, Chief of Staff, will provide pertinent information regarding logistics for a site visit opportunity for Trustees during the spring.

V. Closing Items 4:53 PM

A. Adjourn Meeting	Vote		
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