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**COAH Governance Committee Meeting
Notice
Posted June 10, 2019**

Notice

The Governance Committee of the City on a Hill Charter Public Schools Board of Trustees will be meeting on Thursday, June 13, 2019. The meeting will be held at 4:00 p.m. at 58 Circuit Street, Roxbury, MA 02119. The call in number is 800-882-3610 and the passcode is 2995404.

Agenda

1. Opening Items
2. Board Growth Conversation
3. Succession Planning
4. SY20 Board Retreat Planning
5. Closing Items

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed or if you have any questions, please contact Jordan Pina at (617) 485-7036 or email jpina@cityonahill.org.

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



City on a Hill Charter Public Schools

June 2019 Governance Committee Meeting

Published on June 10, 2019 at 8:47 AM EDT

Date and Time

Thursday June 13, 2019 at 4:00 PM EDT

Location

City on a Hill - Circuit Street (Room 105), 58 Circuit Street, Roxbury, MA 02119

Agenda

	Purpose	Presenter	Time
I. Opening Items			04:00 PM
A. Record Attendance and Guests		Melisa Lemire	2 m
B. Call the Meeting to Order		Melisa Lemire	1 m
C. Approve April 2019 Committee Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
Approve minutes for April 2019 Governance Committee Meeting on April 11, 2019			
II. Board Growth Conversation, Con't.			04:05 PM
A. Potential Candidates for Board Members	Discuss	Melisa Lemire	10 m
B. Timelines and Processes	Discuss	Melisa Lemire	10 m
III. Succession Planning			04:25 PM
A. Succession Planning	Discuss	Melisa Lemire	20 m
IV. SY20 Retreat Planning			04:45 PM
A. SY20 Retreat Planning	Discuss	Melisa Lemire	15 m
V. Closing Items			05:00 PM
A. Feedback	Discuss	Jordan Pina	4 m
B. Adjourn Meeting	Vote	Melisa Lemire	1 m