



**COAH Governance Committee Meeting Notice  
Posted September 18, 2019**

**Notice**

The City on a Hill Charter Public Schools Governance Committee will be meeting on Tuesday, September 24, 2019. The meeting will be held at 4:00 p.m at City on a Hill – Circuit Street, 58 Circuit Street, Roxbury, MA. The call in number is 800-882-3610 and the passcode is 2995404.

**Agenda**

1. Opening Items
2. SY20 Board of Trustees Overview
3. SY20 Committee Structure
4. Board Growth Conversation, Con't.
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](mailto:jpina@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 Schools

## September 2019 Governance Committee Meeting

Published on September 17, 2019 at 6:30 PM EDT

**Date and Time**

Tuesday September 24, 2019 at 4:00 PM EDT

**Location**

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

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>04:00 PM</b>
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			
<b>II. SY20 Board of Trustees Overview</b>			<b>04:05 PM</b>
A. SY20 Board of Trustees Overview	Discuss	Cara Stillings Candal	25 m
Cara Stillings-Candal, Chair of the Board, walks the Committee through a discussion surrounding Board priorities, goals, and school updates.			
<b>III. SY20 Board Committee Composition</b>			<b>04:30 PM</b>
A. Confirm SY20 Board Committee Composition	Discuss	Melisa Lemire	10 m
The Governance Committee confirms the staffing composition of each Board Committee for School Year 2019-20.			
<b>IV. Board Growth Conversation, Con't.</b>			<b>04:40 PM</b>
A. Onboarding of New Board Members	Discuss	Melisa Lemire	10 m
The Governance Committee discusses onboarding for new Board members who were voted onto the Board at the August 2019 Board Retreat, and those who will be put up for a vote at the October 2019 Board Meeting.			
B. Potential Candidates for Board Members	Discuss	Melisa Lemire	5 m
The Governance Committee continues their conversation on potential leads for additional Board members.			
<b>V. Closing Items</b>			<b>04:55 PM</b>

**A. Feedback**

Discuss

Jordan Pina

4 m

**B. Adjourn Meeting**

Vote

Melisa Lemire

1 m