



COAH Governance Committee Meeting Notice  
Posted January 22, 2020

**Notice**

The City on a Hill Charter Public Schools Governance Committee will be meeting on Monday, January 27, 2020. The meeting will be held at 4:30 p.m at 287 Columbus Avenue, Boston, MA. The call in number is 800-882-3610 and the passcode is 2995404.

**Agenda**

1. Opening Items
2. CoaH Boston Consolidation Amendment
  - a. CoaH Boston Consolidation Amendment Discussion
  - b. Vote to Approve CoaH Boston Consolidation Amendment
3. 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

## January 2020 Governance Committee Meeting

Published on January 22, 2020 at 2:05 PM EST

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### Date and Time

Monday January 27, 2020 at 4:30 PM EST

### Location

City Year Boston, 287 Columbus Ave, Boston, MA 02116

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
A. Record Attendance and Guests		Melisa Lemire	2 m
B. Call the Meeting to Order		Melisa Lemire	1 m
C. Approve December 2019 Meeting Minutes	Approve Minutes	Melisa Lemire	1 m
Approve minutes for December 2019 Governance Committee Meeting on December 10, 2019			
<b>II. CoaH Boston Consolidation Amendment</b>			<b>4:34 PM</b>
A. CoaH Boston Consolidation Amendment Discussion	Discuss	Melisa Lemire	50 m
The Committee discusses feedback received about the direction of the CoaH Boston Consolidation Amendment at the January 21 Board of Trustees Meeting, and any additional feedback from attendees.			
B. Vote to Approve CoaH Boston Consolidation Amendment	Vote	Melisa Lemire	5 m
<b>III. Closing Items</b>			<b>5:29 PM</b>
A. Adjourn Meeting	Vote	Melisa Lemire	1 m