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By City Clerk at 10:11 am, Jun 19, 2020



City on a Hill Charter Public Schools

June 2020 Governance Committee Meeting

Published on June 19, 2020 at 9:33 AM EDT

Date and Time

Tuesday June 23, 2020 at 4:00 PM EDT

This meeting took place remotely pursuant to the March 12, 2020 Baker-Polito Administration announcement of an emergency order temporarily modifying the state's open meeting law.

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 May 2020 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
Approve minutes for May 2020 Governance Committee Meeting on May 11, 2020			
II. CoaH CS Renewal, Boston Consolidation and CoaH NB Closure			4:05 PM
A. CoaH CS Renewal & Boston Consolidation Discussion	Discuss	Melisa Lemire	10 m
Jordan Pina, Deputy Chief of Staff, shares current progress to fulfillment of City on a Hill Circuit Street's (CoaH CS) probationary renewal conditions and City on a Hill Boston's Consolidation action items. Melisa Lemire, Committee Chair, leads a conversation about how the Board can continue to monitor and support management in meeting the conditions and action items.			
B. CoaH NB Closure Update	FYI	Jordan Pina	10 m
Jordan Pina, Deputy Chief of Staff, provides and update on the final action items for the closure of City on a Hill New Bedford.			
III. Board Growth and Onboarding Conversation			4:25 PM
A. Board Growth and Onboarding Discussion	Discuss	Melisa Lemire	20 m
Melisa Lemire, Chair, leads a discussion about potential Board members and current skill, demographic/skill gaps to be addressed when recruiting additional members, and the onboarding process for new members.			
IV. SY2020-21 Board of Trustees Events			4:45 PM

A. SY2020-21 Board of Trustees Meeting Calendar Discuss Melisa Lemire 5 m

The Committee reviews the draft School Year 2020-2021 Board of Trustees meeting calendar to be presented at the June 2020 Board of Trustees Meeting, and provides feedback.

B. Summer 2020 Board Retreat & Governance Training Discuss Melisa Lemire 10 m

The Committee discusses the upcoming Summer 2020 Board Retreat and the logistics of the Governance training as required by City on a Hill's probationary renewal conditions.

V. Closing Items

5:00 PM

A. Adjourn Meeting Vote Melisa Lemire