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By City Clerk at 8:11 am, Oct 19, 2020



City on a Hill Charter Public School

October 2020 Governance Committee Meeting

Date and Time

Wednesday October 21, 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 September 2020 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
Approve minutes for September 2020 Governance Committee Meeting on September 21, 2020			
II. Renewal Conditions Update			4:05 PM
A. Renewal Conditions Update	Discuss	Kevin Taylor	10 m
Kevin Taylor, Chief Executive Officer, shares current progress to fulfillment of City on a Hill's renewal on probation with conditions. 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.			
III. Board Chair Succession and Board Growth Conversation			4:15 PM
A. Board Chair Succession and Board Growth Conversation	Discuss	Melisa Lemire	45 m
Melisa Lemire, Committee Chair, leads a discussion about upcoming Board Chair and Vice Chair selection processes and recommendations received for additional Board members.			
IV. Closing Items			5:00 PM
A. Adjourn Meeting	Vote	Melisa Lemire	