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City on a Hill Charter Public School July 2021 Governance Committee Meeting

Date and Time

Tuesday July 27, 2021 at 1:00 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 | | | 1:00 PM |
| A. Record Attendance | | Melisa Lemire | 2 m |
| B. Call the Meeting to Order | | Melisa Lemire | 1 m |
| C. Approve June 2021 Meeting Minutes | Approve Minutes | Melisa Lemire | 2 m |
| II. City on a Hill Probation Update | | | 1:05 PM |
| A. City on a Hill Probation Update | Discuss | Jordan Pina | 25 m |
| The Governance Committee discusses updates from the Department of Elementary and Secondary Education regarding City on a Hill's probationary status. | | | |
| III. Academic Action Plan Updates | | | 1:30 PM |
| A. Academic Action Plan Updates | Discuss | Sonya Pratt | 20 m |

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
| Sonya Pratt, Executive Director, shares updates around City on a Hill's Academic Action Plan for the coming school year. | | | |

IV. Board Growth

1:50 PM

A. Board Growth

Discuss

Melisa
Lemire

10 m

Melisa Lemire, Chair, leads a discussion about future board growth opportunities and current skill, demographic/skill gaps to be addressed when recruiting additional members.

V. Closing Items

2:00 PM

A. Adjourn Meeting

Vote

Melisa
Lemire