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By City Clerk at 11:28 am, Apr 01, 2022



# City on a Hill Charter Public School

## April 2022 Governance Committee Meeting

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### Date and Time

Monday April 11, 2022 at 4:00 PM EDT

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This meeting took place remotely pursuant to An Act Extending certain COVID-19 Measures Adopted During the State of Emergency signed into law by Governor Baker on June 16, 2021.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance		Jessica Yang	2 m
B. Call the Meeting to Order		Jessica Yang	1 m
C. Approve February 2022 Meeting Minutes	Approve Minutes	Jessica Yang	2 m
<b>II. Open Meeting Law Refresher</b>			<b>4:05 PM</b>
A. Open Meeting Law Refresher	FYI	Jordan Pina	10 m
Jordan Pina, Chief of Staff, leads the committee in Open Meeting Law refresher.			
<b>III. Board Growth &amp; Committee Structure Discussion</b>			<b>4:15 PM</b>
A. Board Growth & Committee Structure Discussion	Discuss	Jessica Yang	20 m
Jessica Yang, Committee Chair, leads a discussion about board growth opportunities and updates for committee structures.			

	Purpose	Presenter	Time
<b>IV. Board Retreat Planning</b>			<b>4:35 PM</b>
A. Board Retreat Planning	Discuss	Jordan Pina	15 m
Jordan Pina, Chief of Staff, and Sonya Pratt, Executive Director, lead a discussion of planning for an upcoming Board of Trustees retreat.			
<b>V. Compliance Update</b>			<b>4:50 PM</b>
A. Compliance Update	Discuss	Jordan Pina	10 m
Jordan Pina, Chief of Staff, shares current progress to fulfillment of City on a Hill's renewal on probation with conditions.			
<b>VI. Closing Items</b>			<b>5:00 PM</b>
A. Adjourn Meeting	Vote	Jessica Yang	