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City on a Hill Charter Public School

May 2022 Governance Committee Meeting

Amended on May 6, 2022 at 1:18 PM EDT

Date and Time

Wednesday May 11, 2022 at 4:00 PM EDT

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Jessica Yang	2 m
B. Call the Meeting to Order		Jessica Yang	1 m
C. Approve April 2022 Meeting Minutes	Approve Minutes	Jessica Yang	2 m
II. Board Growth & Committee Structure Discussion			4:05 PM
A. Board Leadership, Growth & Committee Structure Discussion	Discuss	Jessica Yang	15 m
Jessica Yang, Committee Chair, leads a discussion about board growth opportunities and updates for committee structures.			
III. Board Retreat Planning			4:20 PM
A. Board Retreat Planning	Discuss	Jordan Pina	30 m

	Purpose	Presenter	Time
Jordan Pina, Chief of Staff, and Sonya Pratt, Executive Director, lead a discussion of planning for an upcoming Board of Trustees retreat.			

IV. Compliance Update

4:50 PM

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.

V. Closing Items

5:00 PM

A. Adjourn Meeting

Vote

Jessica
Yang