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City on a Hill Charter Public School

June 2022 Governance Committee Meeting

Published on June 16, 2022 at 3:23 PM EDT

Date and Time

Wednesday June 22, 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		Melisa Lemire	2 m
B. Call the Meeting to Order		Melisa Lemire	1 m
C. Approve May 2022 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
II. Executive Session			4:05 PM
A. Executive Session	Discuss	Melisa Lemire	20 m
The City on a Hill Charter Public School Governance Committee will adjourn to Executive Session under Purpose #5 of Open Meeting Law. The Committee will return to public session.			
III. Leadership Transition			4:25 PM
A. Leadership Transition Finalization Discussion	Discuss	Melisa Lemire	15 m

	Purpose	Presenter	Time
The Committee discusses leadership transitions and responsibilities for school year 2022-2023.			

IV. SY23 Board Meeting Schedule and Logistics 4:40 PM

A. SY23 Board Meeting Schedule and Logistics	Discuss	Jessica Yang	10 m
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Jessica Yang, Committee Chair, leads the Committee in a discussion regarding planning meeting logistics and scheduling for the upcoming school year (2022-2023).

V. Board Growth 4:50 PM

A. Board Growth	Discuss	Jessica Yang	10 m
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Jessica Yang, Chair, leads a discussion about future board growth opportunities and current skill, demographic/skill gaps to be addressed when recruiting additional members.

VI. Closing Items 5:00 PM

A. Adjourn Meeting	Vote	Melisa Lemire	
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