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City on a Hill Charter Public School

December 2022 Governance Meeting

Published on December 7, 2022 at 10:57 AM EST

Date and Time

Tuesday December 13, 2022 at 4:00 PM EST

This meeting took place remotely pursuant to An Act Relative to Extending Certain State of Emergency Accommodations signed into law by Governor Baker on July 16, 2022.

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 October 2022 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
II. Compliance Update			4:05 PM
A. Compliance Update	Discuss	Melisa Lemire	10 m

Jordan Pina, Chief of Staff, provides an update on the School's progress to meeting its probationary conditions. Melisa Lemire, Board Chair, leads a discussion about the updates and proposed next steps.

	Purpose	Presenter	Time
III. Board Growth & Engagement Discussion			4:15 PM
A. Board Growth & Engagement Discussion	Discuss	Melisa Lemire	20 m
Melisa Lemire, Board Chair, leads a discussion about future board growth opportunities and current Trustee engagement.			
IV. Spring 2023 Logistics Discussion			4:35 PM
A. Spring 2023 Logistics Discussion	Discuss	Melisa Lemire	25 m
The Committee discusses Spring 2023 meeting logistics and return to in-person meetings.			
V. Closing Items			5:00 PM
A. Adjourn Meeting	Vote	Melisa Lemire	