

**REVIEWED**

By City Clerk at 8:08 am, Dec 07, 2023



## City on a Hill Charter Public School

### December 2023 Governance Committee Meeting

#### Date and Time

Tuesday December 12, 2023 at 4:00 PM EST

This meeting took place remotely pursuant to a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025 signed into law by Governor Healey on March 29, 2023. The meeting was held via Zoom at <https://cityonahill-org.zoom.us/j/87237510633>.

#### Agenda

|  | Purpose         | Presenter     | Time           |
|--|-----------------|---------------|----------------|
| <b>I. Opening Items</b>                          |                 |               | <b>4:00 PM</b> |
| A. Record Attendance                             |                 | Melisa Lemire | 1 m            |
| B. Call the Meeting to Order                     |                 | Melisa Lemire | 2 m            |
| C. Approve October 2023 Meeting Minutes          | Approve Minutes | Melisa Lemire | 1 m            |
| D. Approve November 2023 Meeting Minutes         | Approve Minutes | Melisa Lemire | 1 m            |
| <b>II. General School and Compliance Updates</b> |                 |               | <b>4:05 PM</b> |
| A. General School and Compliance Updates         | Discuss         | Melisa Lemire | 20 m           |

|  | Purpose | Presenter     | Time           |
|--|---------|---------------|----------------|
| Sonya Pratt, Executive Director, and Jordan Pina, Chief Operating Officer, provide general school and compliance updates. The Committee discusses. |         |               |                |
| <b>III. Leadership Transitions Discussion</b>  |         |               | <b>4:25 PM</b> |
| <b>A. Leadership Transitions Discussion</b>  | Discuss | Melisa Lemire | 15 m           |
| The Committee discusses upcoming Leadership Transitions at the District and School levels.   |         |               |                |
| <b>IV. Board Growth &amp; Engagement Discussion</b>  |         |               | <b>4:40 PM</b> |
| <b>A. Board Growth &amp; Engagement Discussion</b>   | Discuss | Melisa Lemire | 20 m           |
| Melisa Lemire, Chair, leads a discussion about future board growth opportunities and current Trustee engagement.                                   |         |               |                |
| <b>V. Closing Items</b>  |         |               | <b>5:00 PM</b> |
| <b>A. Adjourn Meeting</b>  | Vote    | Melisa Lemire |                |