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By City Clerk at 8:36 am, Apr 16, 2024



## City on a Hill Charter Public School

### April 2024 Governance Committee Meeting

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#### Date and Time

Tuesday April 23, 2024 at 4:00 PM EDT

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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>.

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#### Agenda

|  | Purpose         | Presenter     | Time           |
|--|-----------------|---------------|----------------|
| <b>I. Opening Items</b>  |                 |               | <b>4:00 PM</b> |
| <b>A.</b> Record Attendance  |                 | Melisa Lemire | 1 m            |
| <b>B.</b> Call the Meeting to Order  |                 | Melisa Lemire | 2 m            |
| <b>C.</b> Approve February 2024 Meeting Minutes  | Approve Minutes | Melisa Lemire | 2 m            |
| <b>II. General School and Compliance Updates</b>   |                 |               | <b>4:05 PM</b> |
| <b>A.</b> General School and Compliance Updates  | Discuss         | Melisa Lemire | 40 m           |
| Sonya Pratt, Executive Director, and Jordan Pina, Chief Operating Officer, provide general school and compliance updates. The Committee discusses. |                 |               |                |

|  | Purpose | Presenter     | Time           |
|--|---------|---------------|----------------|
| <b>III. Board Growth &amp; Engagement Discussion</b>   |         |               | <b>4:45 PM</b> |
| <b>A. Board Growth &amp; Engagement Discussion</b>   | Discuss | Melisa Lemire | 15 m           |
| Melisa Lemire, Chair, leads a discussion about future board growth opportunities and current Trustee engagement. |         |               |                |
| <b>IV. Closing Items</b>   |         |               | <b>5:00 PM</b> |
| <b>A. Adjourn Meeting</b>  | Vote    | Melisa Lemire |                |