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**COAH Governance Committee Meeting Notice
Posted December 11, 2018**

Notice

The Governance Committee of the City on a Hill Charter Public Schools Board of Trustees will be meeting on Thursday, December 13, 2018. The meeting will be held at 4:00 p.m at 58 Circuit Street, Roxbury, MA. The call in number is 800-882-3610 and the passcode is 2995404.

Agenda

1. Introductions
2. Vote to Approve Previous Meeting Minutes
3. Board Growth Conversation Continued

For additional information, please contact Jordan Pina at (617) 485-7036 or email jpina@cityonahill.org.



City on a Hill Charter Public Schools

December 2018 Governance Committee Meeting

Date and Time

Thursday December 13, 2018 at 4:00 PM EST

Location

City on a Hill - Circuit Street, 58 Circuit Street, Roxbury, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance and Guests		Melisa Lemire	2 m
B. Call the Meeting to Order		Melisa Lemire	1 m
C. Approve October 2018 Committee Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
Approve minutes for October 2018 Governance Committee Meeting on October 25, 2018			
II. Board Growth Discussion, Con't			4:05 PM
A. Board Growth Discussion	Discuss	Melisa Lemire	50 m
III. Closing Items			4:55 PM
A. Feedback	Discuss	Jackie Hayes	4 m
B. Adjourn Meeting	Vote	Melisa Lemire	1 m