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BOSTON, MA

# City on a Hill Charter Public Schools

## October 2019 Governance Committee Meeting

### Date and Time

Tuesday October 1, 2019 at 5:00 PM EDT

### Location

City on a Hill - Dudley Square (Forum), 2179 Washington Street, Roxbury, MA 02119

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance and Guests		Melisa Lemire	1 m
B. Call the Meeting to Order		Melisa Lemire	1 m
C. Approve April 2019 Governance Committee Meeting Minutes	Approve Minutes	Melisa Lemire	3 m
Approve minutes for April 2019 Governance Committee Meeting on April 11, 2019			
<b>II. SY20 Board of Trustees Overview</b>			<b>5:05 PM</b>
A. SY20 Board of Trustees Overview	Discuss	Cara Stillings Candal	30 m
Cara Stillings-Candal, Chair of the Board, walks the Committee through a discussion surrounding Board priorities, goals, and school updates.			
<b>III. Board Growth Conversation, Con't.</b>			<b>5:35 PM</b>
A. Board Growth Conversation, Con't.	Discuss	Melisa Lemire	20 m
The Governance Committee discusses onboarding for new Board members who were voted onto the Board at the August 2019 Board Retreat, and those who will be put up for a vote at the October 2019 Board Meeting.			
<b>IV. Closing Items</b>			<b>5:55 PM</b>
A. Feedback	Discuss	Jordan Pina	4 m
B. Adjourn Meeting	Vote	Melisa Lemire	1 m