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By City Clerk at 8:48 am, Nov 24, 2020



## City on a Hill Charter Public School

### December 2020 Governance Committee Meeting

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#### Date and Time

Wednesday December 2, 2020 at 4:00 PM EST

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This meeting took place remotely pursuant to the March 12, 2020 Baker-Polito Administration announcement of an emergency order temporarily modifying the state's open meeting law.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance		Melisa Lemire	2 m
B. Call the Meeting to Order		Melisa Lemire	1 m
C. Approve October 2020 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
Approve minutes for October 2020 Governance Committee Meeting on October 21, 2020			
<b>II. Renewal Conditions Update</b>			<b>4:05 PM</b>
A. Renewal Conditions Update	Discuss	Kevin Taylor	10 m
Kevin Taylor, Chief Executive Officer, shares current progress to fulfillment of City on a Hill's renewal on probation with conditions. Melisa Lemire, Committee Chair, leads a conversation about how the Board can continue to monitor and support management in meeting the conditions and action items.			
<b>III. Board Chair Succession and Board Growth Conversation</b>			<b>4:15 PM</b>
A. Board Chair Succession and Board Growth Conversation	Discuss	Melisa Lemire	20 m
Melisa Lemire, Committee Chair, leads a discussion about upcoming Board Chair and Vice Chair selection processes and recommendations received for additional Board members.			
<b>IV. Board Retreat Planning Kickoff</b>			<b>4:35 PM</b>
A. Board Retreat Planning Kickoff	Discuss	Melisa Lemire	25 m
Melisa Lemire, Committee Chair, leads a conversation on how the Governance Committee can support executing City on a Hill's Annual Board Retreat.			

**V. Closing Items**

**5:00 PM**

**A. Adjourn Meeting**

Vote

Melisa Lemire