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By City Clerk at 2:03 pm, Jan 04, 2021



City on a Hill Charter Public School

January 2021 Governance Committee Meeting

Date and Time

Thursday January 7, 2021 at 4:30 PM EST

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
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			
II. Executive Committee Succession Conversation			4:35 PM
A. Executive Committee Succession Conversation	Discuss	Cara Stillings-Candal	15 m
Cara Candal, Board Chair, leads the Committee in a discussion about new officers for the Board Chair, Vice Chair, Treasurer and Clerk positions in 2021.			
III. Board Outreach			4:50 PM
A. Board Outreach	Discuss	Melisa Lemire	10 m

	Purpose	Presenter	Time
Melisa Lemire, Committee Chair, leads the Committee in a discussion to plan Board outreach regarding Chair and Vice Chair votes in preparation for the Board meeting in February 2021.			

IV. Board Growth Conversation 5:00 PM

A. Board Growth Conversation	Discuss	Melisa Lemire	10 m
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Melisa Lemire, Committee Chair, leads a discussion about the Committee's goal to have four new Board candidates by May 2021.

V. Charter Board Partner Discussion 5:10 PM

A. Charter Board Partner Discussion	Discuss	Melisa Lemire	10 m
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Melissa Lemire, Committee Chair, leads a discussion around partnerships with other Charters.

VI. 2021 Board Retreat Agenda 5:20 PM

A. 2021 Board Retreat Agenda	Discuss	Melisa Lemire	10 m
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Melissa Lemire, Committee Chair, proposes an agenda for the City on a Hill Board Retreat in 2021 and leads a conversation on how the Board can begin planning.

VII. Closing Items 5:30 PM

A. Adjourn Meeting	Vote	Melisa Lemire	
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