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City on a Hill Charter Public School

October 2022 Governance Meeting

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Date and Time

Tuesday October 25, 2022 at 4:30 PM EDT

This meeting took place remotely pursuant to An Act Relative to Extending Certain State of Emergency Accommodations signed into law by Governor Baker on July 16, 2022.

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 June 2022 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
II. Compliance Update			4:35 PM
A. Compliance Update	Discuss	Michael McGean	10 m
<p>Michael McGean, Director of Teacher Development & Compliance, provides an update on the School's progress to meeting its probationary conditions. Melisa Lemire, Chair, leads a discussion about the updates and proposed next steps.</p>			
III. Board Growth & Engagement Discussion			4:45 PM
A. Board Growth & Engagement Discussion	Discuss	Melisa Lemire	15 m

	Purpose	Presenter	Time
	Melisa Lemire, Chair, leads a discussion about future board growth opportunities and current Trustee engagement.		

IV. Closing Items

5:00 PM

A. Adjourn Meeting

Vote

Melisa
Lemire