



**COAH Governance Committee Meeting Notice
Posted April 8, 2019**

Notice

The Governance Committee of the City on a Hill Charter Public Schools Board of Trustees will be meeting on Thursday, April 11, 2019. The meeting will be held at 3:00 p.m at 287 Columbus Ave, Boston, MA. The call in number is 800-882-3610 and the passcode is 2995404.

Agenda

1. Opening Items
2. Existing Board Members Engagement Evaluation
3. Board Growth Conversation, Con't
 - a. Potential Candidates for Board Members
 - b. Timelines and Processes
4. SY20 Board Meeting Schedule Discussion
5. Closing Items

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed or if you have any questions, please contact Jordan Pina at (617) 485-7036 or email jpina@cityonahill.org.

Requests should be made as soon as possible but at least 48 hours prior to the scheduled meeting.

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City on a Hill Charter Public Schools

April 2019 Governance Committee Meeting

Date and Time

Thursday April 11, 2019 at 3:00 PM EDT

Location

City Year, 287 Columbus Ave, Boston, MA 02116

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 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	1 m
Approve minutes for October 2018 Governance Committee Meeting on October 25, 2018			
D. Approve December 2018 Committee Meeting Minutes	Approve Minutes	Melisa Lemire	1 m
Approve minutes for December 2018 Governance Committee Meeting on December 13, 2018			
II. Existing Board Members Engagement Evaluation			3:05 PM
A. Existing Board Members Engagement Evaluation	Discuss	Melisa Lemire	20 m
III. Board Growth Conversation, Con't.			3:25 PM
A. Potential Candidates for Board Members	Discuss	Melisa Lemire	5 m
B. Timelines and Processes	Discuss	Melisa Lemire	5 m
IV. SY20 Board Meeting Schedule Discussion			3:35 PM
A. SY20 Board Meeting Schedule Discussion	Discuss	Melisa Lemire	20 m
V. Closing Items			3:55 PM
A. Feedback	Discuss	Jordan Pina	4 m

B. Adjourn Meeting

Vote

Melisa Lemire

1 m