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**COAH Governance Committee Meeting Notice  
Posted January 29, 2021**

## **Notice**

The City on a Hill Charter Public School Governance Committee will be meeting on Wednesday, February 10, 2021. The meeting will be held at 4:00 p.m. at <https://cityonahill-org.zoom.us/j/98554054127>. The call in number is 646-558-8656.

## **Agenda**

1. Opening Items
  - a. Approve January 2021 Meeting Minutes
2. Succession Planning
3. Finalizing Governance Transition
4. Board Growth Conversation
5. Compliance Update
6. Closing Items

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed or if you have any questions, please contact Maddie Collins at (812) 820-8337 or email [mcollins@cityonahill.org](mailto:mcollins@cityonahill.org).

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



## City on a Hill Charter Public School

### February 2021 Governance Committee Meeting

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#### Date and Time

Wednesday February 10, 2021 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 January 2021 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
Approve minutes for January 2021 Governance Committee Meeting on January 7, 2021			
<b>II. Succession Planning</b>			<b>4:05 PM</b>
A. Succession Planning	Discuss	Jordan Pina	20 m
Jordan Pina, Chief of Staff, leads the Committee in reviewing former succession plans and updating them following Kevin Taylor's, Chief Executive Officer, new contract term.			
<b>III. Finalizing Governance Transition</b>			<b>4:25 PM</b>
A. Finalizing Governance Transition	Discuss	Melisa Lemire	15 m

	Purpose	Presenter	Time
Melisa Lemire, Committee Chair, shares feedback from Board members about the process of confirming new Board officers, as well as any Governance transition updates.			

**IV. Board Growth Conversation** **4:40 PM**

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

**V. Compliance Update** **4:50 PM**

<b>A. Compliance Update</b>	Discuss	Jordan Pina	10 m
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Jordan Pina, Chief of Staff, shares current progress to fulfillment of City on a Hill's renewal on probation with conditions.

**VI. Closing Items** **5:00 PM**

<b>A. Adjourn Meeting</b>	Vote	Melisa Lemire	
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