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City on a Hill Charter Public School

May 2021 Governance Committee Meeting

Date and Time

Wednesday May 12, 2021 at 4:00 PM EDT

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			4:00 PM
A. Record Attendance		Melisa Lemire	2 m
B. Call the Meeting to Order		Melisa Lemire	1 m
C. Approve February 2021 Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
Approve minutes for February 2021 Governance Committee Meeting on February 10, 2021			
II. Leadership Transition Finalization Discussion			4:05 PM
A. Leadership Transition Finalization Discussion	Discuss	Melisa Lemire	40 m
Melisa Lemire, Committee Chair, leads the Committee in a discussion to finalize Committee leadership transitions.			
III. Compliance Update			4:45 PM
A. Compliance Update	Discuss	Jordan Pina	15 m

	Purpose	Presenter	Time
Jordan Pina, Chief of Staff, shares current progress to fulfillment of City on a Hill's renewal on probation with conditions.			

IV. Closing Items

5:00 PM

A. Adjourn Meeting

Vote

Melisa
Lemire