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City on a Hill Charter Public School

September 2022 Governance Committee Meeting

Date and Time

Monday September 20, 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		Jessica Yang	2 m
B. Call the Meeting to Order		Jessica Yang	1 m
C. Approve July 2021 Meeting Minutes	Approve Minutes	Jessica Yang	2 m
II. General Updates			4:05 PM
A. General Updates	Discuss	Jordan Pina	15 m
The Governance Committee discusses general updates regarding School Year 2021-22.			
III. SY22 Board Calendar & Committee Structure			4:20 PM
A. SY22 Board Calendar and Committee Structure	Discuss	Jessica Yang	10 m

	Purpose	Presenter	Time
Jessica Yang, Chair, discusses the final Committee assignments for School Year 21-22 and highlights respective Board and Committee schedules as defined by the City on a Hill Action Plan.			

IV. Compliance Update 4:30 PM

A. Compliance Update	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.

V. Board Growth & Engagement Conversation 4:40 PM

A. Board Growth & Engagement Conversation	Discuss	Jessica Yang	20 m
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Jessica Yang, Chair, and Jordan Pina, Chief of Staff, lead a discussion about future board growth opportunities for School Year 21-22 and engagement strategies for current board members.

VI. Closing Items 5:00 PM

A. Adjourn Meeting	Vote	Jessica Yang	
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