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By City Clerk at 12:39 pm, Jan 25, 2022



City on a Hill Charter Public School

February 2022 Governance Committee Meeting

Date and Time

Wednesday February 9, 2022 at 4:00 PM EST

This meeting took place remotely pursuant to An Act Extending certain COVID-19 Measures Adopted During the State of Emergency signed into law by Governor Baker on June 16, 2021.

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 December 2021 Meeting Minutes	Approve Minutes	Jessica Yang	2 m
II. Executive Director Succession Plan			4:05 PM
A. Executive Director Succession Plan	FYI	Jordan Pina	10 m
Jordan Pina, Chief of Staff, leads the Committee in reviewing the City on a Hill Executive Director Succession Plan, highlighting minor revisions.			
III. Enrollment Plan Discussion			4:15 PM
A. Enrollment Plan Discussion	Discuss	Jordan Pina	20 m

	Purpose	Presenter	Time
Jordan Pina, Chief of Staff, shares proposed updates to City on a Hill's enrollment plan with the Committee.			

IV. Board Growth Discussion **4:35 PM**

A. Board Growth Discussion	Discuss	Jessica Yang	10 m
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Jessica Yang, Committee Chair, leads a discussion about board growth opportunities for School Year 21-22.

V. Compliance Update **4:45 PM**

A. Compliance Update	Discuss	Jordan Pina	15 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**

A. Adjourn Meeting	Vote	Jessica Yang	
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