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COAH Governance Committee Meeting Notice
Posted October 28, 2019
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BOSTON, MA

Notice

The City on a Hill Charter Public Schools Governance Committee will be meeting on Tuesday, November 5, 2019. The meeting will be held at 8:00 a.m at City Year, 287 Columbus Ave, Boston, MA. The call in number is 800-882-3610 and the passcode is 2995404.

Agenda

1. Opening Items
2. CEO Succession Plan
3. Board Growth Conversation, Con't.
4. 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.



City on a Hill Charter Public Schools

November 2019 Governance Committee Meeting

Published on October 28, 2019 at 11:49 AM EDT

Date and Time

Tuesday November 5, 2019 at 8:00 AM EST

Location

City Year, 287 Columbus Ave, Boston, MA 02116

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance and Guests		Melisa Lemire	1 m
B. Call the Meeting to Order		Melisa Lemire	1 m
C. Approve October 2019 Governance Committee Meeting Minutes	Approve Minutes	Melisa Lemire	3 m
Approve minutes for October 2019 Governance Committee Meeting #1 on October 1, 2019			
II. CEO Succession Plan			8:05 AM
A. CEO Succession Plan	Discuss	Melisa Lemire	30 m
Melisa Lemire, Chair, leads a discussion around the draft CEO Succession Plan and solicits feedback from the Committee.			
III. Board Growth Conversation, Con't.			8:35 AM
A. Board Growth Conversation, Con't.	Discuss	Melisa Lemire	20 m
The Governance Committee discusses onboarding for new Board members who were voted onto the Board at the August and October 2019 Board Retreat, and those who will be put up for a vote at the November 2019 Board Meeting.			
IV. Closing Items			8:55 AM
A. Feedback	Discuss	Jordan Pina	4 m
B. Adjourn Meeting	Vote	Melisa Lemire	1 m