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City on a Hill Charter Public Schools

October 2019 Governance Committee Meeting #2

Date and Time

Tuesday October 22, 2019 at 4:00 PM EDT

Location

City on a Hill - Circuit Street, 58 Circuit Street, Roxbury, MA 02119

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
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 #1 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			4:05 PM
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.			4:35 PM
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 Meetings, and those who will be put up for a vote at the November 2019 Board Meeting.			
IV. Closing Items			4:55 PM
A. Feedback	Discuss	Jordan Pina	4 m
B. Adjourn Meeting	Vote	Melisa Lemire	1 m