



# City on a Hill Charter Public Schools

## December 2019 Governance Committee Meeting

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### Date and Time

Tuesday December 10, 2019 at 4:00 PM EST

### Location

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance and Guests		Melisa Lemire	1 m
B. Call the Meeting to Order		Melisa Lemire	1 m
C. Approve November 2019 Governance Committee Meeting Minutes	Approve Minutes	Melisa Lemire	3 m
Approve minutes for November 2019 Governance Committee Meeting on November 5, 2019			
<b>II. Board Chair Transition &amp; Board Growth Discussion</b>			<b>4:05 PM</b>
A. Board Chair Transition & Board Growth Discussion	Discuss	Melisa Lemire	10 m
The Governance Committee discusses the Board Chair transition that will occur when Cara Stillings-Candal's third and final term expires in March 2020, and the continued recruitment of new Board members.			
<b>III. New Bedford Closing Procedures Update &amp; Discussion</b>			<b>4:15 PM</b>
A. New Bedford Closing Procedures Update & Discussion	FYI	Melisa Lemire	10 m
The Committee discusses the progress of Closing Procedures related to the surrender of the City on a Hill New Bedford charter.			
<b>IV. Boston Co-Location and Major Amendment Discussion</b>			<b>4:25 PM</b>
A. Boston Co-Location Discussion	Discuss	Melisa Lemire	15 m
The Committee discusses the co-location of City on a Hill Circuit Street and City on a Hill Dudley Square.			
B. Boston Major Amendment Discussion	Discuss	Melisa Lemire	15 m
The Committee discusses the pros and cons of submitting a major amendment to the Department of Elementary and Secondary Education to merge the charters of City on a Hill Circuit Street and City on a Hill Dudley Square beginning in school year 2020-2021.			

**V. Closing Items**

**4:55 PM**

**A. Feedback**

Discuss

Jordan Pina

4 m

**B. Adjourn Meeting**

Vote

Melisa Lemire

1 m