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**COAH Governance Committee Meeting  
Notice  
Posted October 19, 2018**

**Notice**

The Governance Committee of the City on a Hill Charter Public Schools Board of Trustees will be meeting on Thursday, October 25, 2018. The meeting will be held at 4:00 p.m at 2179 Washington Street, Room 213, Roxbury, MA 02119. The call in number is (781) 448-4028 and the passcode is 15813.

**Agenda**

1. Opening Items
2. SY19 Governance Committee Updates
3. Finalize SY19 Board of Trustees Calendar
4. Board Growth Discussion

For additional information, please contact Jordan Pina at (617) 485-7036 or email [jpina@cityonahill.org](mailto:jpina@cityonahill.org).



# City on a Hill Charter Public Schools

## October 2018 Governance Committee Meeting

Published on October 19, 2018 at 10:19 AM EDT

### Date and Time

Thursday October 25, 2018 at 4:00 PM EDT

### Location

City on a Hill - Dudley Square, 2179 Washington St, Room 213, Roxbury, MA 02119

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance and Guests		Melisa Lemire	1 m
<b>B.</b> Call the Meeting to Order		Melisa Lemire	1 m
<b>C.</b> Approve December 2017 Committee Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
Approve minutes for December Governance Committee Meeting on December 4, 2017			
<b>D.</b> Approve January 2018 Committee Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
Approve minutes for Prep for February Meeting on January 26, 2018			
<b>E.</b> Approve March 2018 Committee Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
Approve minutes for Gov Committee Prep for April Board Meeting on March 28, 2018			
<b>F.</b> Approve September 2018 Committee Meeting Minutes	Approve Minutes	Melisa Lemire	2 m
Approve minutes for September 2018 Governance Meeting on September 11, 2018			
<b>II. SY19 Governance Committee Goals</b>			<b>4:10 PM</b>
<b>A.</b> SY19 Governance Committee Goals	Discuss	Melisa Lemire	15 m
Discuss and set Governance Committee Goals for SY19.			
<b>III. Finalize SY19 Board Calendar</b>			<b>4:25 PM</b>
<b>A.</b> Finalize SY19 Board Calendar	Discuss	Melisa Lemire	10 m
<b>IV. Board Growth Discussion</b>			<b>4:35 PM</b>

**A. Board Growth Discussion**

Discuss

Melisa Lemire

20 m

**V. Closing Items**

**4:55 PM**

**A. Feedback**

Discuss

Jackie Hayes

4 m

**B. Adjourn Meeting**

Vote

Melisa Lemire

1 m