



**COAH Governance Committee Meeting Notice  
Posted April 16, 2019**

**Notice**

The Governance Committee of the City on a Hill Charter Public Schools Board of Trustees will be meeting on Tuesday, April 23, 2019. The meeting will be held at 6:00 p.m at 58 Circuit Street, Roxbury, MA. The call in number is 800-882-3610 and the passcode is 2995404.

**Agenda**

1. Opening Items
2. Consent Agenda
3. Executive Session
  - a. The City on a Hill Charter Public Schools Board of Trustees will adjourn to Executive Session under Purpose 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Board and the Chair so declares. The Board will return to public session.
4. The CoaH Effect & Big Rocks Revisited
5. Committee Updates
  - a. Governance Committee Update
  - b. Academic Excellence Committee Update
  - c. Development Committee Update
  - d. CEO Support Committee Update
  - e. Finance Committee Update
6. 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](mailto:jpina@cityonahill.org).

*Requests should be made as soon as possible but at least 48 hours prior to the scheduled meeting.*