



**COAH Governance Committee Meeting Notice
Posted April 8, 2019**

Notice

The Governance Committee of the City on a Hill Charter Public Schools Board of Trustees will be meeting on Thursday, April 11, 2019. The meeting will be held at 3:00 p.m at 287 Columbus Ave, Boston, MA. The call in number is 800-882-3610 and the passcode is 2995404.

Agenda

1. Opening Items
2. Existing Board Members Engagement Evaluation
3. Board Growth Conversation, Con't
 - a. Potential Candidates for Board Members
 - b. Timelines and Processes
4. SY20 Board Meeting Schedule Discussion
5. 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.