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Secretary of State's Office State Publications and Regulations State House, Room 117 Boston, MA 02133

MEETING NOTICE

NOTICE

Notice is hereby given of the following meeting of the Executive Committee of the Board of Trustees of the Neighborhood House Charter School (NHCS)

Date: October 25, 2022

Time: 5:00 PM

Location: By Zoom (ID: 97882875361; Passcode: 752588)

AGENDA

- 1. Approve September Meeting Minutes
- 2. Review Executive Committee's responsibilities under the ED Succession Plan
- 3. Update on Board Chair Succession Planning
- 4. ED Review Process
 - a. Finalize ED Goals for SY23
 - b. Changes for Next Year
- 5. Review September Board Meeting Agenda
- 6. Other business*

^{*}Time reserved for topics that the Chair did not reasonably anticipate would be discussed.