



Governance Committee Members:

Mr. Wayne Kimball, Jr. (Chair)
Dr. Sheryl Allen
Ms. Anushree Bag
Mr. Logan Harrison

Staff:

Dr. Sarah Weimer
Ms. Emily Masengale

NOTICE OF GOVERNANCE COMMITTEE MEETING AND AGENDA

Monday, August 30, 2021
4:00-5:00 p.m.

Physical Location:

Manual High School, 2405 Madison Avenue, Indianapolis, IN 46225

Join via Zoom:

Join Zoom Meeting

<https://zoom.us/j/92898392002?pwd=VzUwVDVGOFITmN2ZGFNeWdMd0w3dz09>

Meeting ID: 928 9839 2002
Passcode: cfr84s

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Agenda

- I. Call to Order/Previous Board Meeting Minutes Approved (from April 22, 2021 Governance Committee Meeting and June 18, 2021 Special Governance Committee Meeting)
- II. Consent Agenda
 - a. Introduction of New Committee Members
 - b. Review of Committee Charter
 - c. Review of Board Diversity Matrix
 - d. Discuss Prospective Board Members
 - e. Discussion of Board Bylaws – Location of Meetings and Attendance
- III. Closing Remarks and Adjournment