



Governance Committee

September 7, 2022

Attendees

Remote: Sheila Kelly, Jill Schafer, Raul Porras, Sowmini Sampath, Sara Snow, Anders Lewis

Topic 1

DISCUSSION	Governance Committee (Sheila Kelly) is working on a procedure/protocol for when there is more than one interested candidate for an Officer position. Further discussion in October.
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Topic 2

DISCUSSION	Checklist/resources binder for new board members that will include important school and board documents as well as a resource page with links to electronic versions of all these documents.
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Topic 3

DISCUSSION	Reviewed Ideal Candidate Recruitment Document. Agreement to add language to the document that will emphasize a strong preference for non-parent candidates. The current board composition is: 9 parents, 1 alumni parent, 1 staff member, and 1 non-parent. The recent self-assessment data strongly recommends recruiting non-parents. Will review at October Governance Committee meeting.
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Topic 4

DISCUSSION	Discussed the recent OML memo from the AG's office. The committee will discuss whether the board will use the state's webinar for its annual OML training or continue with
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RECOMEMENDATION	No recommendations this month.
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