



The mission of Community Day Charter School is to provide a kindergarten through grade eight school that will draw upon our considerable experience in working together as a community to develop and implement a curriculum that discovers and supports the special characteristics and unique learning styles of each student.

## Governance Committee Meeting Agenda

**Wednesday, April 24, 2024**

5:00 pm –5:30 pm

### Remote via Zoom:

<https://us06web.zoom.us/j/9662884924?pwd=OHBnOE5wamtll0grZkRHK0V6Z2lKdz09>

Meeting ID: 966 288 4924

Passcode: TCGMeeting

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:00 pm - 5:05 pm	I. Welcome: Establish Quorum and Call to Order	Kate
5:05 pm – 5:10 pm	II. May 31, 2024 Minutes- Vote	Kate
5:10 pm - 5:25 pm	III. Trustee and Officer Nominations- Vote	Kate

*Parent Representative Trustees (2)-term of 1 year*

	Term Expires
JohnFredy Loaiza	5/24
Lisbeth Sosa Pimentel	5/24

*Officers- elected annually at the annual meeting, term of 5 years.*

Position	Term Expires
Chair- Massiel Munoz Deleon	7/28
Vice Chair- Mary Dyer	7/25
Treasurer- Dave Samick	7/28
Secretary- Kate Carpenter Bernier	7/27

5:25 pm – 5:30 pm	IV. Other	Kate/Maria
5:30 pm	V. Adjournment	Kate

The above agenda items are those that the Chair of the Governance Committee of the Board of Trustees reasonably anticipates discussing at the meeting. Not all items listed may in fact be discussed and other items, not listed, may also be brought up for discussion, to the extent such is permitted by law.