

V. DISCUSSION ITEMS		
1. Work Plan 2. Independent vs. Instrumentality Boards 3. Dashboards for each school 4. Board Assessment Tool 5. Vehicle Purchase Policy 6. Recruitment Packet for New Board Members 7. Evaluating your founding board document 8. Questions from the school board manual for discussion		
VI. PRESENTATIONS		
none		
VII. REFLECTION AND FEEDBACK		
1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket	Paula Paula Renee	1. Identify if quorum will be met. 2. Review work to be completed for the next meeting. 3. Complete Meeting Evaluation. (Unless the board takes this on themselves now?)

BOARD MEMBER TERMS		
<i>Expires July 2020</i> <ul style="list-style-type: none"> Becki Swanson Natasha Chung Georjeanna Wilson-Doenges 	<i>Expires July 2021</i> <ul style="list-style-type: none"> Kim Pahlow Amanda Garcia Joannie Swigert 	<i>Expires July 2022</i> <ul style="list-style-type: none"> Paula Manley Colleen Simpson Reed Welsh

COMMITTEES AND MEMBERSHIP		
<i>Governance Committee</i> <ul style="list-style-type: none"> Becki Swanson Amanda Garcia 	<i>Development Committee</i> <ul style="list-style-type: none"> 	<i>Finance Committee</i> <ul style="list-style-type: none"> Kim Pahlow

Academic Committee

- Colleen Simpson
- Georjeanna Wilson-Doenges
- Natasha Chung
- Joannie Swigert

Executive Committee

- President: Paula Manley
- Vice Pres: Becki Swanson
- Secretary: Natasha Chung
- Treasurer: Kim Pahlow