

December Governance Meeting Agenda

When: 8:10-9:10 in FHM Conference Room

Where: December 21st, 2018

Topics to be reviewed/discussed

1. We completed first round of BoD Policy Manual and Bylaws. Where are we in the process before these documents before these are finalized? Update from BoD Liaison.
2. Talk about *other* documents (Governance Agreement, Staff Handbook, Parent and Student Handbook, waivers, Innovation Plan, etc...) that need to be reviewed and their priority. Have another extra session to review?
3. In the coming months the Governance Committee must conduct a BoD self-evaluation. We need to review questions for the BoD Self -evaluation and work towards finalizing them in the next 2 months.
4. Any update in creation of a BoD document signature checklist and identifying/streamlining BoD training?
5. Start thinking about Spring BoD elections. What do we need to do now to prepare for elections?