

CHARTER SCHOOL OF INQUIRY

Governance Committee Meeting Minutes
 Meeting Date / Time: August 24, 2021 4:30pm

Minutes Recorded By: J. Peters

Committee Chair	Jan Peters			
Committee Members	Name	Present	Excused	
	John Sheffield	X		
	Lynn Monin		X	
	Val Nolan	X		
	Lalise Hairston	X		
	Mary Jo Pheiffer	X		
MEETING AGENDA, MINUTES AND ACTION ITEMS				
Agenda Item	Discussion	Action Item	Responsible Party	Due Date
Operations Executive Assistant position	Contract agreement with Remedy	John contacted Remedy and will pass the contract to Steve for final review	John	Prior to end of week

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Agenda Item	Discussion	Action Item	Responsible Party	Due Date
Benchmark 6	We received list of vendors and discussed those that are being completed by Administration and those that require BOT completion	Send list and form to board members to complete	Val	Next board meeting
Board of Trustees Recruitment pipeline	Members discussed the best means for recruiting potential board members now John suggested reviewing a Community Partners list	Review Community Partners List and email them about potential board members interested in board	John	Prior to next Governance committee meeting 9-21
Board Self Evaluation Report	We shall set agenda for next governance committee meeting based on the Board Effectiveness Diagnostic	Share the Board Effectiveness diagnostic from Education Board Partners with Board members prior to next board meeting and invite Debbie Leister to present at next Board meeting on September 8, 2021	Val	Next board meeting

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Agenda Item	Discussion	Action Item	Responsible Party	Due Date
Meeting Adjourned	Approximately 5:45 pm		Next Meeting	September 20, 2021