

Governance Committee Meeting Report for ANCS Board meeting held March 17, 2020
Submitted by Kristen Frenzel, Chair of Governance Committee

Minutes from the meeting are attached as part of the Board packet. Additional detail around onboarding is included below.

Onboarding new board members:

Spring 2020

1. Chuck gives a tour of both campus, open to new and continuing board members
2. Chuck shares his email to prospective parents as an “elevator speech” for all board members to have as a reference
3. Charter board books - order and distribute by end of year or new board member retreat
4. In acceptance email, need to include the conflict of interest form(s) to be signed. (get pdf version from Meeghan)
5. Each new board member will be assigned a mentor. This person will have a coffee date with a new member to review the website, expectations for attendance and participation (again), orient to board software, brief overview of Open Records/Meetings, and details of their particular committee. This is not meant to substitute the new board member orientation but to start building community within the board.
6. Organize an end of year board social with leadership team.

Summer 2020

1. New board member retreat - assign some reading materials in advance, e.g. Bylaws, Strategic plan, Mission/Vision, share GCSA training slides and open records/meetings slides from attorneys