



## **Board Governance Committee Report – January 19, 2023**

Prepared by Ruth Link-Gelles (Board Governance Committee Chair)

### **Committee Schedule:**

- The next Board Governance Committee Meeting for SY23 will be held on February 8 at 6:30pm.

### **Nominations Task Force:**

- Angela Christie will provide monthly updates to the Board.

### **Executive Director Mid-Year Evaluation**

- Results will be shared with the Board in Executive Session after tonight's Board Meeting.

### **Policy review**

- The policy review project is ongoing. The Governance Committee will review the APS Code of Conduct at the next Committee meeting.
- SOW for a company to host the school policies was sent to Board members for review.

*End of report.*