



Martin Luther King Jr. Charter School of Excellence

Quarterly Governance Committee

Amended on December 11, 2020 at 7:58 AM EST

Date and Time

Monday December 14, 2020 at 3:30 PM EST

Location

<https://anet.zoom.us/j/93045497304?pwd=Rnk0VC9EUzhJeEhRS0R1UjZncUlvUT09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance		Dominic Basile-Vaughan	1 m
B. Call the Meeting to Order		Beth Desousa	
II. Governance			3:31 PM
A. Draft Roles and Responsibilities for Advisory Committee Membership Meeting Schedule Meeting Agendas	Discuss	Armando Feliciano	30 m
B. Draft Board Officer Succession Plan	Discuss	Dominic Basile-Vaughan	15 m
C. Draft Strategic Board Recruitment Plan Short Term Strategy Long Term Strategy	Discuss	Beth Desousa	30 m

	Purpose	Presenter	Time
III. Closing Items			4:46 PM
A. Determine Next Steps	Discuss	Dominic Basile-Vaughan	5 m
B. Adjourn Meeting	Vote	Beth Desousa	