



Martin Luther King Jr. Charter School of Excellence

Quarterly Governance Committee

Date and Time

Monday December 14, 2020 at 3:30 PM EST

Location

<https://anet.zoom.us/j/93045497304?pwd=Rnk0VC9EUzhJeEhRS0R1UjZNCUlvUT09>

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

II. Governance

- A. Draft Roles and Responsibilities for Advisory Committee
 - Membership
 - Meeting Schedule
 - Meeting Agendas
- B. Draft Board Officer Succession Plan
- C. Draft Strategic Board Recruitment Plan
 - Short Term Strategy

Long Term Strategy

III. Closing Items

A. Determine Next Steps

B. Adjourn Meeting