Martin Luther King Jr. Charter School of Excellence

Quarterly Governance Committee Meeting

Date and Time

Thursday March 11, 2021 at 3:00 PM EST

Location

https://anet.zoom.us/j/93045497304?pwd=Rnk0VC9EUzhJeEhRS0R1UjZNcUlvUT09

Agenda

I. Opening Items

- **A.** Record Attendance
- **B.** Call the Meeting to Order
- **C.** Approve December Governance Committee Minutes

II. Governance

- **A.** Review Progress to Governance Committee Goals
- **B.** Draft Board Officer Succession Plan

  Document policy in writing for Board to adopt at March Meeting.
- **C.** Draft Strategic Board Recruitment Plan

Short Term Strategy

- We will have 4 Trustees' terms expiring in December

Long Term Strategy

III. Closing Items

A. Determine Next Steps

B. Adjourn Meeting