



# Martin Luther King Jr. Charter School of Excellence

## Quarterly Governance Committee Meeting

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### Date and Time

Thursday March 11, 2021 at 3:00 PM EST

### Location

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

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### 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