



Martin Luther King Jr. Charter School of Excellence

Quarterly Governance Committee Meeting

Amended on March 11, 2021 at 3:03 PM EST

Date and Time

Thursday March 11, 2021 at 3:00 PM EST

Location

<https://anet.zoom.us/j/93045497304?pwd=Rnk0VC9EUzhJeEhRS0R1UjZnCUivUT09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance		Dominic Basile-Vaughan	1 m
B. Call the Meeting to Order		Beth Desousa	
C. Approve December Governance Committee Minutes	Approve Minutes	Beth Desousa	1 m
Approve minutes for Quarterly Governance Committee on December 14, 2020			
II. Governance			3:02 PM
A. Review Progress to Governance Committee Goals	FYI	Dominic Basile-Vaughan	10 m
B. Draft Board Officer Succession Plan	Discuss	Dominic Basile-Vaughan	15 m
Document policy in writing for Board to adopt at March Meeting.			
C. Draft Strategic Board Recruitment Plan	Discuss	Beth Desousa	30 m
Short Term Strategy			
- We will have 4 Trustees' terms expiring in December			

	Purpose	Presenter	Time
Long Term Strategy			

III. Closing Items

3:57 PM

A. Determine Next Steps	Discuss	Dominic Basile-Vaughan	5 m
B. Adjourn Meeting	Vote	Beth Desousa	