



Martin Luther King Jr. Charter School of Excellence

Governance Committee Meeting

Date and Time

Tuesday February 28, 2023 at 12:00 PM EST

Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Feb 28, 2023 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87968080942?pwd=ZUJpSDN5c1JVRlV3S1pHV2JtMlBsQT09>

Meeting ID: 879 6808 0942

Passcode: 287420

One tap mobile

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+1 669 900 6833 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/kA9ULk2yz>

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Jessica Putnam	1 m
B. Call the Meeting to Order		Jessica Putnam	
II. Governance			12:01 PM
A. Review Progress to Governance Committee Goals	FYI	Jessica Putnam	10 m
B. Draft new Trustee Interview Questions	Discuss	Jessica Putnam	15 m
Document interview questions in writing to screen new trustees.			
C. Review Recruitment Plan	Discuss	Jessica Putnam	15 m
- Areas new trustees are needed			
- Governance Webinar review from BOT			
D. Review Potential Trustee Brochure		Jessica Putnam	15 m
III. Closing Items			12:56 PM
A. Adjourn Meeting	Vote	Jessica Putnam	