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
+13092053325,,87968080942#,,,,*287420# US
+13126266799,,87968080942#,,,,*287420# US (Chicago)
Dial by your location

- +1 309 205 3325 US
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- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US

+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
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Passcode: 287420
Find your local number: https://us02web.zoom.us/u/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 Document interview questions in writing to screen new trustees.	Discuss	Jessica Putnam	15 m
C.	Review Recruitment Plan - Areas new trustees are needed - Governance Webinar review from BOT	Discuss	Jessica Putnam	15 m
D.	Review Potential Trustee Brochure		Jessica Putnam	15 m
III.	**Closing Items**			**12:56 PM**
A.	Adjourn Meeting	Vote	Jessica Putnam	