



The GLOBE Academy

Governance Committee Meeting

Date and Time

Thursday December 15, 2022 at 9:00 AM EST

Location

meet.google.com/rde-rycr-ijz

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests		Teri Williams	2 m
B. Call the Meeting to Order		Teri Williams	5 m
C. Approve Minutes	Approve Minutes	Teri Williams	5 m
Approve minutes for Governance Committee Meeting on November 10, 2022			
II. Committee Updates			9:12 AM
Governance			
A. Library Bill	Discuss	Teri Williams	10 m
B. Parent's Bill of Rights	Discuss	Teri Williams	10 m

	Purpose	Presenter	Time
C. Succession Planning	Discuss	Teri Williams	10 m
D. Recruitment	Discuss	Teri Williams	10 m
E. Onboarding			5 m
III. Other Business			9:57 AM
A. Next Steps			5 m
IV. Closing Items			10:02 AM
A. Adjourn Meeting	Vote	Teri Williams	2 m