# The GLOBE Academy

# Minutes

## Governance Committee Meeting

**Date and Time**
Thursday January 12, 2023 at 10:00 AM

**Location**
meet.google.com/drq-uevc-uds

**Committee Members Present**
D. Reynolds (remote), T. Williams (remote)

**Committee Members Absent**
L. Wheeler

**Guests Present**
M. Hayes (remote)

### I. Opening Items

    **A. Record Attendance and Guests**

    **B. Call the Meeting to Order**

       T. Williams called a meeting of the Governance Committee of The GLOBE Academy to order on Thursday Jan 12, 2023 at 10:00 AM.

    **C. Approve Minutes**

T. Williams made a motion to approve the minutes from Governance Committee Meeting on 12-15-22.
D. Reynolds seconded the motion.
The committee **VOTED** to approve the motion.

## II. Committee Updates

### A. Board Composition

Discussed adding additional board chairs, whether we should discontinue the 6 month rule for interested community members to serve on a committee before becoming a board chair

### B. Board Recruitment

Discussed recruitment strategies: creating linked in job postings, adding a link on the board of directors page that would lead to a template that interested board members could use to upload their contact information and resumes to give us a chance to evaluate them.

### C. Board Leadership Nomination Process

Discussed modifications to bylaws so that board leadership can serve up to 3 years but not a mandatory three years. Also discussed taking an annual vote on board leadership

## III. Other Business

### A. Next Steps

Discussed the items we would like to bring to the January Board meeting:

- Adding more board chairs
- Voting on removing the 6 month rule to serve on a committee prior to becoming a board chair
- Changing the bylaws surrounding the terms of board leadership

## IV. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:00 AM.

Respectfully Submitted,
T. Williams