

Charter School Board

Governance Committee Meeting

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Date and Time

Monday October 5, 2020 at 5:00 PM EDT

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Development Committee Meeting on October 1, 2020

II. Governance

- A. Strategic Plan

III. CEO Evaluation

- A. Timeline

IV. Closing Items

- A. Adjourn Meeting