



# Ethos Classical Charter School

## Quarterly Governance Committee Meeting

Amended on November 18, 2019 at 11:36 AM EST

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### Date and Time

Wednesday November 20, 2019 at 5:30 PM EST

### Location

2295 Springdale Cir SW, Atlanta, GA 30315

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Governance</b>			<b>5:31 PM</b>
Governance			
<b>A.</b> Board Member Training	Discuss	Jennifer Virostko	15 m
<b>B.</b> Head of School Review Process	Discuss	Jennifer Virostko	15 m
<b>C.</b> Board Member Tenure Tracking	Discuss	Jennifer Virostko	15 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		