



Kestrel Heights Public Charter School

Governance Committee January Meeting

Date and Time

Tuesday January 5, 2021 at 4:15 PM EST

Location

Meeting link:

meet.google.com/wjm-hsnq-knj

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:15 PM
A. Record Attendance		Morgan Callahan	1 m
B. Call the Meeting to Order		Morgan Callahan	1 m
II. Governance			4:17 PM
A. Approve December Committee Meeting Minutes	Approve Minutes	Morgan Callahan	3 m
Approve minutes for Governance Committee Initial Meeting on December 2, 2020			
B. Review and Set Committee Goals	Discuss	Morgan Callahan	25 m
Review and approve goals for the remainder of 2020-2021 school year and begin planning framework for adopted goals. Adopted committee goals are as follows: Goal: Set the board expectations sheet. Goal: Evaluate the skills and experiences of board members to engage in strategic recruitment of future board members. Goal: Establish clear checks and balances for all board goals and key indicators of success.			
C. Review Suggested Board Expectations Sheet	Discuss	Morgan Callahan	7 m
Review edited Board expectations sheet. Discuss if needed, determine a recommendation to be made to the full board next week.			
III. Other Business			4:52 PM

A. Establish Agenda for Next Meeting	Purpose Discuss	Presenter Morgan Callahan	Time 5 m
IV. Closing Items			4:57 PM
A. Adjourn Meeting	Vote	Morgan Callahan	1 m