



## Alma del Mar

### Governance Committee Meeting

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#### Date and Time

Friday November 15, 2019 at 10:00 AM EST

#### Location

Alma del Mar Charter School, 515 Belleville Avenue, New Bedford, MA 02746

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Will Gardner	
Approve minutes for Governance Committee Meeting on October 18, 2019			
<b>II. Governance</b>			<b>10:00 AM</b>
Governance			
<b>A.</b> Debrief Board Retreat	Discuss	Jan Baptist	15 m
What went well?			
What do we need to take a look at?			
What do we need to follow up on?			
<b>B.</b> Board Assessment Follow Up	Discuss	Jan Baptist	10 m
Please see the Board on Track recommendations following our Board self assessment: <a href="https://app2.boardontrack.com/boardAssessmentReport/recommendations/518">https://app2.boardontrack.com/boardAssessmentReport/recommendations/518</a>			
<b>C.</b> New Officer Onboarding and Expectations	Discuss	Gail Fortes	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
What expectations do we have for our new Secretary and Vice Chair? What onboarding do they need?			

<b>D. Update on Board Role in Appeals to Disciplinary Decisions</b>	Discuss	Will Gardner	5 m
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General information of the Board's role in matters concerning expulsion or long term suspension.

### **III. Other Business**

### **IV. Closing Items**

**10:40 AM**

<b>A. Adjourn Meeting</b>	Vote		
<b>B. Board Recruitment Check In</b>	Discuss	Gail Fortes	5 m

Determine any next steps with Board recruitment for this year.