



## Alma del Mar

### Governance Committee Meeting

Published on September 16, 2020 at 5:48 PM EDT

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#### Date and Time

Friday September 18, 2020 at 10:00 AM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Governance Committee Meeting on August 21, 2020			
<b>II. Governance</b>			<b>10:02 AM</b>
A. Committee Goals	Discuss	Gail Fortes	10 m
Finalize Governance Committee Goals for 2020-21 School Year			
B. Board Retreat Planning	Discuss	Jan Baptist	20 m
C. Board Anti-Racism Training	Discuss	Jan Baptist	5 m
Update on racial equity consultant for Alma What do we want to accomplish with Board anti-racism training? What are the next steps for planning this?			
D. New Trustee Onboarding Update	Discuss	Jan Baptist	5 m
E. Board Recruitment Update	Discuss	Gail Fortes	10 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		