



Alma del Mar

Governance Committee Meeting

Amended on December 15, 2020 at 5:10 PM EST

Date and Time

Friday December 18, 2020 at 10:00 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
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 November 13, 2020			
II. Governance			10:02 AM
A. Charter Renewal Report	Discuss		10 m
We are anticipating receiving a draft summary report from the renewal inspection team. The purpose of this item is to review the headlines of this report, plan any next steps and prepare to share with the full Board.			
B. Anti-Racism Training Next Steps	Discuss	Gail Fortes	5 m
Determine any next steps for moving forward with Board anti-racism training			
C. Board Handbook Review	Discuss		15 m
It has been several years since the Board has fully reviewed and revised the trustee handbook. Is it aligned with our priorities to take this work on? If so, what is the process we want to use to revise it?			
D. Board Self-Evaluation	Discuss	Jan Baptist	5 m
When and how should the board engage in a self-evaluation? Our suggested activities calendar lists this as occurring in April.			

	Purpose	Presenter	Time
Suggested activities for January include reviewing Open Meeting Law and best practices for public boards.			

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote