Northwood Academy Charter School

Governance Committee Meeting

Date and Time

Wednesday September 30, 2020 at 5:00 PM EDT

Location

Northwood Academy Charter School (Remote Meeting)

This is a public meeting of the Governance Committee of the Board of Trustees of Northwood Academy Charter School that was properly advertised pursuant to the Pennsylvania Sunshine Act. The public meeting schedule is posted at the school and on the website.

All members of the public are welcome, to sit and listen to the Governance Committee conduct its business tonight. Written comments submitted to the Committee via email (board@northwoodcs.org) will be acknowledged and incorporated into the official minutes. This meeting is accessible to the public via the remote platform Zoom and is being recorded.

Join Zoom Meeting

https://us02web.zoom.us/j/83561249027?pwd=OXFMbzVnbGVBRndBTm5VbDdOcHdEZz09

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
	A. Call the Meeting to Order		Michael Bly	1 m

		Purpose	Presenter	Time
B.	Record Attendance		Michael Bly	1 m
C.	Approval of Minutes: Governance Committee Meeting May 27, 2020	Approve Minutes	Michael Bly	5 m
D.	Community Comment	Discuss	Michael Bly	3 m

II. Unfinished Business — 5:10 PM

A.	Amended Bylaw Recommendations	Discuss	Michael Bly	30 m

Section 1:

- 1.3 Mission
- 1.4 Mailing Address

Sections 3: Board of Trustees

- 3.1 Composition
- 3.2 Election of Trustees
- 3.4 Tenure
- 3.5 Removal
- 3.6 Resignation
- 3.7 Vacancies
- 3.9 Committees
- 3.10 Adoption and Modification of Policies

Section 4: Officers and Agencies

- 4.1 Number and Qulifications
- 4.2 Election
- 4.3 Term of Office

III. New Business — 5:40 PM

A.	Future Scope of Work	Discuss	Michael Bly	15 m

- Develop SMART Goals
- Develop Succession Plan
    - Recruitment & Orientation
    - Officers

		Purpose	Presenter	Time
	• Develop Committee Job Description ◦ Support Standing Committees • Review of Policies			
IV.	**Closing Items**			**5:55 PM**
A.	Next Steps	Discuss	Michael Bly	5 m
B.	Adjourn Meeting	Vote		1 m

Next Committee Meeting: