



The Meliora School

Minutes

Governance Kickoff Meeting

Date and Time

Thursday July 30, 2026 at 6:30 PM

Location

Virtual; Google Meet

Committee Members Present

A. Guilbeaux (remote), M. Smith (remote), N. Williams (remote)

Committee Members Absent

L. Hooda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Smith called a meeting of the Governance Committee of The Meliora School to order on Thursday Jul 30, 2026 at 6:32 PM.

II. Governance

A. Meeting Interval

M. Smith asked the committee how often the Governance Committee should meet. Committee members decided to convene on a monthly basis through the end of the year,

after which the committee will revisit the meeting interval. The proposed dates are as follows:

- August 27
- September 24
- October 22
- November 19
- December 17

The committee will meet between 6:30 and 7:30 PM on the designated dates.

B. Board Nominations

M. Smith asked whether the Board has created or adopted a standard assessment to recommend qualified candidates to serve on the Board of Directors.

Upon review of the bylaws and proposed Board policies, committee members concluded that the Board has sufficient structure and resources to nominate and on board new members.

C. Policy Review and Adjustment

Board members identified 22 policies that fit under the Governance Committee's purview. The Board has adopted two of the 22 proposed policies. In future meetings, the Committee will develop a review schedule that prioritizes policies that the full Board should read and adopt.

III. Other Business

A. Board Orientation

N. Williams shared the draft Board Orientation agenda. Board members will learn about vision, mission, and high-level goals and identify norms, expectations, and scopes of work for each Board committee.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,
M. Smith