



Durham Charter School

Governance Committee - In person

Published on March 5, 2024 at 9:05 AM EST

Amended on March 6, 2024 at 9:11 PM EST

Date and Time

Wednesday March 6, 2024 at 4:00 PM EST

Location

<https://durhamcharterschool.zoom.us/j/4590361096?pwd=u57HRbKePbNeWhjNb5Ksnsyo5ZqwVF.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance and CEO Eval			4:01 PM
A. Onboarding New Board Members			
• Mark Bailey			
• Jeff Miller			
B. CEO Evaluation			5 m

Purpose

Presenter

Time

- Board On Track Assessment Tool

III. Other Business

4:06 PM

A. Staffing Projections and Hiring

5 m

B. Board Policies and Procedures

5 m

C. Bylaws

5 m

1. Board Terms
2. Selection of members
3. Voting

IV. Closing Items

4:21 PM

A. Adjourn Meeting

Vote