



Durham Charter School

Governance Committee

Published on May 1, 2024 at 11:17 AM EDT

Amended on May 7, 2024 at 2:06 PM EDT

Date and Time

Wednesday May 8, 2024 at 4:00 PM EDT

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 Evaluation			4:01 PM
A. Retreat Planning			5 m
	1. Location		
	2. Materials		

	Purpose	Presenter	Time
B. CEO Evaluation - Survey to use for teacher evaluating CEO	Discuss		5 m
C. Summer Work 1. Document uploads to Board on Track			
D. Bylaws			5 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		