

Ceiba College Preparatory Academy

Governance Committee Meeting

Date and Time

Wednesday February 1, 2017 at 8:00 AM

Location

740 Front Street, Suite 305, Santa Cruz

Agenda

Agenda	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			1
B. Call the Meeting to Order			1
C. Public Comment			2
II. Governance			
A. Retreat Planning	Discuss		20
 Confirm dates, attendance, location Draft agenda Board Mission Objectives and Key Results 			
B. Board Development	Discuss		10
 Recruitment Update New Member On-Boarding 			
C. Committee Update	Discuss		15
1. Status of Committees			
D. Objectives and Key Results (OKR's) Draft	Discuss		15
 Review the draft of the OKR's Review draft of Executive Director go 	als		
E. Executive Director Evaluation	Discuss		15
Discussion of the process for Executive Director evaluation			
F. Board/Foundation	Discuss		5
 Finances Board/Officers/Roles 			
G. Board on Track Support	Discuss		15
III. Other Business			
A. Governance Committee Schedule	Discuss		4
Scheduling regular Governance Committee meetings			
IV. Closing Items			
A. Adjourn Meeting	FYI		2
Schedule the next meeting of Governance Committee			