Eno River Academy

Governance Committee Meeting

Published on August 12, 2025 at 2:02 PM EDT

Date and Time

Thursday August 14, 2025 at 2:30 PM EDT

Location

Zoom only

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**2:30 PM**
	A. Record Attendance		David Nagel	1 m
	B. Call the Meeting to Order		David Nagel	
II.	**Governance Committee**			**2:31 PM**
	A. Potential GC Goals for 2025-26	Discuss	David Nagel	20 m
	Review board governance capabilities and skill data and discuss where GC wants to improve capabilities/skills. Output to be used to make recommendations to board.			
	B. Strategic Elements Roadmap	Discuss	Lindsey Sealy	20 m

		Purpose	Presenter	Time
	Review a draft five year roadmap for pursuing vision, educational platform and values. Output will be basis for recommendation to full board and approved version will be submitted to state as part of rechartering process.			
C.	GC 2025-26 Meeting Calendar	Discuss	David Nagel	20 m
	Determine meeting frequency, dates, and expected topics for 2025-26			
III.	**Closing Items**			**3:31 PM**
A.	Adjourn Meeting	Vote		