



# Eno River Academy

## Governance Committee Meeting

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

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### Date and Time

Thursday August 14, 2025 at 2:30 PM EDT

### Location

Zoom only

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:30 PM</b>
<b>A.</b> Record Attendance		David Nagel	1 m
<b>B.</b> Call the Meeting to Order		David Nagel	
<b>II. Governance Committee</b>			<b>2:31 PM</b>
<b>A.</b> 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>B.</b> Strategic Elements Roadmap	Discuss	Lindsey Sealy	20 m

	Purpose	Presenter	Time
<p>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.</p>			
<b>C.</b>	GC 2025-26 Meeting Calendar	Discuss	David Nagel
	Determine meeting frequency, dates, and expected topics for 2025-26		
<b>III.</b>	<b>Closing Items</b>		<b>3:31 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	