Eno River Academy

Governance Committee September Meeting

Published on September 9, 2025 at 12:19 PM EDT

Date and Time

Thursday September 11, 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	
C.	Approve prior meeting minutes	Approve Minutes	David Nagel	2 m
	Approve minutes for Governance Committee Meeting on August 14, 2025			
II.	**Governance Committee**			**2:33 PM**
A.	GC goals calendarized	Discuss	David Nagel	5 m
	At a glance calendar of GC planned activities mapped to draft goals and GC owners of each			

		Purpose	Presenter	Time
B.	Rechartering process	Discuss	David Nagel	10 m
	Review process and align on GC involvement			
C.	Board composition re-evaluation	Discuss	David Nagel	10 m
	Discuss how we will re-evaluate ERA board composition and needs given our emerging five year strategic plan			
D.	Board recruitment	Discuss	Jeremy Greene	10 m
	Discuss how we can more proactively recruit for board seats throughout the year			
E.	ED Evaluation Process	Discuss	David Nagel	10 m
	Review and align to the ED eval process, template, and timings			
F.	Defining ERA brand	Discuss	Lindsey Sealy	30 m
	Guest speaker Dan Wyar from Rhodes Branding to discuss his proposed approach to helping define ERA's brand.			
G.	Brand definition process	Discuss	Elliot Clark	15 m
	Does GC support taking this work on now. If so, who from board will lead, who will participate and what are the key steps and timing to arrive at what output.			

III. Closing Items — 4:03 PM

A.	Adjourn Meeting	Vote