



Eno River Academy

Governance Committee November Meeting

Published on November 3, 2025 at 2:20 PM EST

Date and Time

Thursday November 6, 2025 at 2:30 PM EST

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 September Meeting on September 11, 2025			
II. Governance Committee			2:33 PM
A. Rechartering process	Discuss	David Nagel	15 m
Review and capture input on draft self-study document			

	Purpose	Presenter	Time
B. Board composition re-evaluation	Discuss	David Nagel	15 m
Review draft recommendation to modify board composition			
C. Board recruitment	Discuss	Jeremy Greene	15 m
Review draft modifications to board recruitment approach			
D. Defining ERA brand	Discuss	Elliot Clark	10 m
Brief update on brand initiative			
III. Closing Items			3:28 PM
A. Adjourn Meeting	Vote		