



Eno River Academy

Governance Committee January Meeting

Published on January 5, 2026 at 1:03 PM EST

Amended on January 25, 2026 at 3:40 PM EST

Date and Time

Thursday January 8, 2026 at 3:00 PM EST

Location

Zoom only

Agenda

		Purpose	Presenter	Time
I.	Opening Items			3:00 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 November Meeting on November 6, 2025			
II.	Governance Committee			3:03 PM
A.	Rechartering process	Discuss	Lindsey Sealy	10 m

	Purpose	Presenter	Time
Review and input on OCS renewal site visit planned for March 26, 2026.			
B. Community seats	Discuss	David Nagel	15 m
With the Nov board approval for expanding the number of community seats on the board from 1 seat to 1-5 seats, the GC needs to ensure specific language in revised by-laws is precise.			
C. Board recruitment	Discuss	Jeremy Greene	15 m
Review plans for board recruitment - parent seats and community seats			
D. Defining ERA brand	Discuss	Elliot Clark	5 m
Brief update on brand initiative			
E. Selecting a date and agenda for mid-year ED evaluation	Discuss	David Nagel	10 m

III. Closing Items **3:58 PM**

A. Adjourn Meeting	Vote
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