



Eno River Academy

Governance Committee March Meeting

Published on March 3, 2026 at 3:15 PM EST

Date and Time

Thursday March 12, 2026 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 January Meeting on January 8, 2026			
II. Governance Committee			2:33 PM
A. By-law revision	Discuss	David Nagel	5 m
With guidance from lawyer on specific language and edits, ensure GC has reviewed and is OK with revised by-laws for accuracy ahead of board approval			

	Purpose	Presenter	Time
B. Revised board seat application Review and capture GC feedback on a draft version of an overhauled board application	Discuss	David Nagel	15 m
C. Parent election and community board seat appointment processes Review and collect feedback on processes for upcoming cycle.	Discuss	Jeremy Greene	15 m
D. Board training options Discuss potential trainings beneficial to the board - new members and existing members	Discuss	David Nagel	10 m
III. Closing Items			3:18 PM
A. Adjourn Meeting	Vote		