



# Eno River Academy

## Governance Committee May Meeting

Published on May 6, 2026 at 1:43 PM EDT

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### Date and Time

Thursday May 14, 2026 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>C.</b> Approve prior meeting minutes	Approve Minutes	David Nagel	2 m
Approve minutes for Governance Committee March Meeting on March 12, 2026			
<b>II. Governance Committee</b>			<b>2:33 PM</b>
<b>A.</b> Onboarding new board members	Discuss	David Nagel	10 m
Review and collect feedback on proposed onboarding plan for new board members			

	Purpose	Presenter	Time
<b>B.</b> Preliminary 2026-27 GC Goals Discuss potential goals for GC as input to board retreat	Discuss	David Nagel	10 m
<b>C.</b> ED Evaluation Process Review and collect feedback on year end ED Eval process and timing	Discuss	David Nagel	10 m
<b>III. Closing Items</b>			<b>3:03 PM</b>
<b>A.</b> Closed session	Discuss	David Nagel	25 m
<b>B.</b> Adjourn Meeting	Vote		