DRAFT

Eno River Academy

Minutes

Governance Committee May Meeting

Date and Time
Thursday May 14, 2026 at 2:30 PM

Location
Zoom only

Committee Members Present
David Nagel (remote), Jeremy Greene (remote)

Committee Members Absent
Elliot Clark

Guests Present
Lindsey Sealy (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

David Nagel called a meeting of the Governance Committee Committee of Eno River Academy to order on Thursday May 14, 2026 at 2:30 PM.

C. Approve prior meeting minutes

David Nagel made a motion to approve the minutes from Governance Committee March Meeting on 03-12-26.
Jeremy Greene seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance Committee

A. Onboarding new board members

Reviewed and collected feedback on onboarding plan for new members

B. Preliminary 2026-27 GC Goals

Reviewed and collected feedback on draft goals to be presented at the retreat. Given new GC chair will be appointed in July, these are based on current and anticpated areas for GC, but subject to change.

C. ED Evaluation Process

Update on the process moving toward June finalization. Progress ontrack.

III. Closing Items

A. Closed session

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:30 PM.

Respectfully Submitted,
David Nagel