



THE  
**Intergenerational**  
S C H O O L S

## Intergenerational Schools

### Monthly Governance Advisory Council Meeting

Published on December 8, 2023 at 4:46 PM EST

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#### Date and Time

Thursday December 7, 2023 at 12:30 PM EST

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89368975270?pwd=MUQ2dlh0REtRRk5nOTFuVExEYlF2UT09>

Meeting ID: 893 6897 5270

**Passcode: 196443**

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			<b>12:32 PM</b>
<b>A.</b> Advisory council charges		Bob / Amy	15 m

	Purpose	Presenter	Time
	Review final drafts of council charges, including feedback from legal; proposed recommendation for action at December Board meeting		
<b>B.</b>	Board Member expectations	Lynn C	15 m
	Review and edit draft of expectations document outline process for gaining input and consensus from board members toward implementing the document including signature by each board member		
<b>C.</b>	Job Descriptions	Amy/Joanna	15 m
	Review and edit drafts of job descriptions for key board roles		
<b>D.</b>	SunShine/Open Meeting guide		10 m
	Review document outlining open meeting reqts/committee vs council definition		
<b>III.</b>	<b>Other Business</b>		
<b>IV.</b>	<b>Closing Items</b>		
<b>A.</b>	Adjourn Meeting	Vote	