



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

## Intergenerational Schools

### Monthly Governance Council

Published on February 9, 2024 at 12:14 PM EST

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#### Date and Time

Thursday February 8, 2024 at 12:30 PM EST

#### Location

Robert R Nicolay is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://csuohio.zoom.us/j/2200404342>

Meeting ID: 220 040 4342

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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>

	Purpose	Presenter	Time
<b>A. Board Member expectations</b>	Discuss	Bob	10 m
<ul style="list-style-type: none"> <li>• Amy to circulate consolidated expectations documents for School Board and FIGS members prior to meeting</li> <li>• Council to provide comments/edits to drafts provided</li> <li>• Council to decide on recommendations on expectations and member agreement for School Board and FIGS meetings on 2/21</li> </ul>			
<b>B. Job Descriptions</b>		Amy/Joanna	10 m
<ul style="list-style-type: none"> <li>• provide comments /edits for documents circulated by Amy</li> <li>• Council to decide on recommendation to School Boards at 2/21 Board meeting</li> <li>•</li> </ul>			
<b>C. Determine approach to compiling Board manual</b>	Discuss	Bob	15 m
<p>Review draft of table of contents provided to council members for December meeting (Patterned form BoT recommendations)</p> <p>divide work for compiling/creating among members, including timing</p>			
<b>D. Board assessment</b>	Discuss	Robert Nicolay	20 m
<ul style="list-style-type: none"> <li>• Council members discuss list of desired/required board skills (BoT Board Assessment tool) for both School boards and FIGS</li> <li>• Council discuss and agree on recommendation for desired board size - Schools and FIGS</li> <li>• Process to complete board assessments for all boards.</li> </ul>			

### III. Other Business

### IV. Closing Items

<b>A. Adjourn Meeting</b>	Vote		
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