



City Garden Montessori School

Governance Committee Meeting

Date and Time

Friday March 29, 2024 at 9:00 AM CDT

Location

EAEC-1-117 - Conf Rm #1

In-person

Room 203, EAEC

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Welcome and Icebreaker		Jesse Dixon	10 m
B. Record Attendance			
C. Call the Meeting to Order	Vote		
II. Action Items			9:10 AM
A. Approve February Minutes	Vote	Jesse Dixon	1 m
B. Board Policies	FYI	Jesse Dixon	15 m

	Purpose	Presenter	Time
<i>Discussion re: policies with pending updates</i>			
<i>Approval of updated policies</i>			
C. Board Recruitment	Discuss	Claire Schell	15 m
<i>Review process timeline</i>			
<i>Feedback on application & selection rubric</i>			
D. Community engagement	Discuss	Claire Schell	20 m
<i>Update on community listening process & themes</i>			
<i>Input into engagement communication/event</i>			
E. Leadership Evaluation	Discuss	Lauren Schwartze	20 m
<i>Process update</i>			
<i>Feedback on emerging insights & report</i>			
III. Information Items			
IV. Upcoming Meetings and Events			10:21 AM
A. Set April/May Committee meetings	Discuss	Jesse Dixon	5 m
V. Closing Items			10:26 AM
A. Adjourn Meeting	Vote		