



City Garden Montessori School

Governance Committee Meeting

Date and Time

Monday April 29, 2024 at 9:00 AM CDT

Location

In-Person at EAEC 1-117 Conf Room #1

EAEC 1-117, Conf Room #1

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Welcome		Jesse Dixon	5 m
B. Record Attendance			
C. Call the Meeting to Order			
II. Action Items			9:05 AM
A. Approve Feb/March Minutes	Vote	Jesse Dixon	3 m
B. Board Recruitment	Discuss	Claire Schell	10 m

• *Update on process timing & candidates*

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • <i>Alignment on interview process</i> 		
C. Leadership Evaluation	Discuss	Lauren Schwartz/Claire Schell	12 m
	<ul style="list-style-type: none"> • <i>Process updates & learnings from BoardOnTrack</i> • <i>Planning for May board evaluation</i> 		
D. Community Engagement	Discuss	Jesse Dixon/Jonathan Collins	35 m
	<ul style="list-style-type: none"> • <i>Highlight best practices & potential models for community engagement (guest: Jonathan Collins)</i> • <i>Update on community listening & summer "task force"</i> 		
E. Board Policies	Discuss	Jesse Dixon/Donna Smith	20 m
	<ul style="list-style-type: none"> • <i>Review policy tracker for pending questions</i> • <i>Alignment on recommendations for board</i> 		
III. Updates			10:25 AM
A. Updates from committee members	FYI	Jesse Dixon	4 m
	<i>Open call for updates/information sharing</i>		
B. Committee meeting schedule	Discuss	Jesse Dixon	1 m
	<ul style="list-style-type: none"> • <i>Action: schedule June meeting</i> • <i>Reminder: May 28 @ 9:30 - Governance Committee Meeting</i> 		
IV. Closing Items			10:30 AM
A. Adjourn Meeting	FYI	Jesse Dixon	