



City Garden Montessori School

Governance Committee Meeting

Date and Time

Tuesday May 28, 2024 at 9:00 AM CDT

Location

EAEC Conference Room #1

EAEC 1-117, Conf Room #1

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Welcome	Discuss	Jesse Dixon	5 m
B. Record Attendance			
C. Call the Meeting to Order			
II. Action Items			9:05 AM
A. Approve April Minutes	Vote	Jesse Dixon	3 m
B. Leadership Evaluation	FYI	Lauren Schwartz/Claire Schell	5 m

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<ul style="list-style-type: none"> • <i>Update on CEO/board evaluation processes</i> 			
C. Board Recruitment	Discuss	Claire Schell	20 m
<ul style="list-style-type: none"> • <i>Update on process</i> • <i>Committee insights on parent engagement</i> 			
D. Community Engagement	FYI	Jesse Dixon	5 m
<ul style="list-style-type: none"> • <i>Update on next steps</i> 			
E. Board Policies	Discuss	Jesse Dixon/Donna Smith	35 m
<ul style="list-style-type: none"> • <i>Finalize next steps for board review & approval</i> • <i>Outline plan to ensure staff alignment (e.g. training, comms)</i> 			
F. Strategic Planning	Discuss		10 m
<ul style="list-style-type: none"> • <i>Align on current state</i> • <i>Discuss committee role</i> 			
III. Updates			10:23 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>Reminder: June 24th @ 9:00 - Governance Committee Meeting</i> • <i>No Committee meeting in July</i> 			
IV. Closing Items			10:28 AM
A. Adjourn Meeting	FYI	Jesse Dixon	