

City Garden Montessori School

Governance Committee Meeting

Date and Time

Friday November 22, 2024 at 9:00 AM CST

Location

EAEC Conference Room #1

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Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Welcome & Check-Ins	Discuss	Jesse Dixon	8 m
<i>What is a resource you've been using a lot lately - a book, a technology tool, etc. - and why?</i>			
B. Record Attendance			
C. Call the Meeting to Order			
II. Action Items			9:08 AM
A. Approve October Minutes	Vote	Jesse Dixon	2 m
B. Committee priority updates	FYI	Jesse Dixon	10 m
<ul style="list-style-type: none">• <i>CEO evaluation process on track</i>• <i>Board learning next steps</i>• <i>Launch of Family Teacher organization</i>			
C. Community engagement	Discuss	Jesse Dixon	20 m

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	<ul style="list-style-type: none"> • <i>Share updates on proposed process re: community input on policies & strategic goals</i> • <i>Discuss pilot timeline & approach</i> 		
D. Board recruitment	Discuss	Claire Schell	20 m
	<ul style="list-style-type: none"> • <i>Discuss current needs & proposed timeline</i> • <i>Brainstorm "wish list" for outreach</i> 		
E. Governance policy review	Discuss	Sarah Miner	20 m
	<ul style="list-style-type: none"> • <i>Review tracker to align on necessary revisions</i> • <i>Discuss timeline & roles for completion</i> 		
III. Updates			10:20 AM
A. Updates from committee members	FYI	Jesse Dixon	5 m
	<i>Open call for updates/information sharing</i>		
IV. Closing Items			10:25 AM
A. December committee meeting	Discuss	Jesse Dixon	3 m
	<ul style="list-style-type: none"> • Determine whether we need to reschedule - currently 12.27 at 9:00am 		
B. Adjourn Meeting	FYI	Jesse Dixon	