

City Garden Montessori School

Governance Committee Meeting

Date and Time

Friday January 24, 2025 at 9:00 AM CST

Location

EAEC Conference Room #1

EAEC Conference Room #1

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Welcome & Check-Ins	Discuss	Jesse Dixon	5 m
<i>What are you most looking forward to in 2025?</i>			
B. Record Attendance			
C. Call the Meeting to Order		Jesse Dixon	
II. Action Items			9:05 AM
A. Approve November Minutes	Vote	Jesse Dixon	2 m
B. Committee priority updates	FYI	Jesse Dixon	8 m
<ul style="list-style-type: none">• <i>CEO evaluation process</i>• <i>Board policy updates</i>			
C. Strategic planning	Discuss	Mia Howard	20 m
<ul style="list-style-type: none">• <i>Revisit takeaways from board retreat</i>			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • <i>Discuss next steps/intersections with governance committee</i> 		
D. Community engagement	Discuss	Claire Schell	25 m
	<ul style="list-style-type: none"> • <i>Review details for spring community engagement: survey & CESC</i> • <i>Steering committee - ensuring alignment to governance/full board</i> 		
E. Board recruitment	Discuss	Kitty Lohrum	10 m
	<ul style="list-style-type: none"> • <i>Updates on relationship mapping & outreach</i> • <i>Committee participation in review/interviews</i> 		
F. Board leadership succession	Discuss	Jesse Dixon	15 m
	<ul style="list-style-type: none"> • <i>Outline current needs & opportunities</i> • <i>Discuss process inputs (e.g., timing, roles, considerations)</i> 		
III. Updates			10:25 AM
A. Updates from committee members	FYI	Jesse Dixon	5 m
	<i>Open call for updates/information sharing</i>		
IV. Closing Items			10:30 AM
A. February Committee Meeting Reminder	FYI	Jesse Dixon	
	<ul style="list-style-type: none"> • February 28, 9-10:30am 		
B. Adjourn Meeting	FYI	Jesse Dixon	