

City Garden Montessori School

Governance Committee Meeting

Date and Time

Monday September 29, 2025 at 9:00 AM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Welcome & Check-Ins	Discuss	Jesse Dixon	7 m
<i>What is something that has your attention today - and why?</i>			
B. Record Attendance			
C. Call the Meeting to Order		Jesse Dixon	
II. Action Items			9:07 AM
A. Approve August Minutes	Vote	Jesse Dixon	2 m
B. SY26 Committee Priorities	Discuss	Jesse Dixon	5 m
• Confirm align around revised priority list			
C. R2: Board composition	Discuss	Jesse Dixon	15 m
• Revisit plan for caregiver board onboarding/guidance and ensure alignment on approach			
• Discuss priorities for fall recruitment - skills gaps, leads, timeline			
D. R3: Community engagement	Discuss	Claire Schell	15 m
• Discuss new priority: board response to public comment			

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	• Discuss 10.24 board engagement with students		
E. R5: Policies	Discuss	Christie Huck	15 m
	• MCPSA Alignment - review needs & timeline for completion		
III. Updates			9:59 AM
A. Other priority updates	FYI	Jesse Dixon	5 m
	• CEO evaluation process		
	• Strategic planning strategy labs		
B. Updates from committee members	FYI	Jesse Dixon	5 m
	<i>Open call for updates/information sharing</i>		
IV. Closing Items			10:09 AM
A. Next committee meeting	FYI	Jesse Dixon	1 m
	• October 27th, 9:00-10:15		
B. Adjourn Meeting	FYI	Jesse Dixon	