



ADVOCATES FOR SCIENCE AND MATHEMATICS EDUCATION, INC
October 8,2020; 4:30 PM- 5:30 PM
Virtual GOVERNANCE COMMITTEE MEETING

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GOVERNANCE COMMITTEE MEETING MINUTES

- **Committee Members in attendance: Naj Shakir, Mary Zervigon, Jennifer Fallon, and Dr. Monique Cola**
 - **The public in attendance: NONE**
 - **Naj Shakir called the meeting to order at 4:40 PM. Quorum established.**
1. Naj Shakir, Governance Committee Chair, presented the Advocates for Science and Mathematics September 10, 2020, Governance Committee, meeting minutes. There was no public comment. Mary Zervigon moved to approve. Jennifer Fallon seconded. The motion passed unanimously.
 2. Naj Shakir, Governance Committee Chair, presented the Advocates for Science and Mathematics Board Member Matrix for review, completion, and discussion.
 - a. The Committee is seeking additional board and committee members.
 3. The Governance Committee discussed the Advocates for Science and Mathematics CEO Dashboard, which includes all regulatory reviews. The committee would like the following additions in the CEO's report:
 - a. COVID-19 update
 - b. Student Virtual attendance
 - c. Distant Learning update
 - d. Meals update
 - e. Possible a student body report.
 4. The Governance Committee requests to incorporate school topic presentations or discussions at each board meeting for academic development productivity purposes.
 5. The Governance Committee discussed an update regarding the new school site and community engagement strategies to build relationships to transition to the new school site. The committee discussed the following:
 - a. Adhoc transition team

- b. Signage
 - c. Community postcards
 - d. magnets
 - e. Parking for teachers
 - i. Leasing a nearby Church facility parking lot
 - ii. Decals for teachers and faculties
6. The Governance Committee discussed the importance of Annual Goals for review, edits, discussion, and future action items.
7. The committee presented the Advocates for Science and Mathematics Board Annual Calendar for review, edits, discussion, and future action items.
8. The committee revisited the Advocates for Science and Mathematics Board BHAG's established at the Board retreat, January 2020, for review, updates, discussion, and future action items.
9. The Governance Committee discussed sending a doodle poll to all board members regarding a Board retreat to plan for FY 21-22 strategically.
10. There being no public comments, questions, or inquiries, Naj Shakir moved to adjourn the meeting. Mary Zervigon seconded. The meeting adjourned at 5:30 PM.

Next Governance Committee Meetings (4:30 PM - 5:30 PM)

- November 12, 2020
- January 14, 2021
- February 11, 2021
- March 11, 2021
- April 8, 2021
- May 13, 2021