



New Orleans Charter Science and Mathematics High School Governance Committee

September 18, 2019; 5:00 PM

5625 Loyola Avenue, New Orleans, LA 70115

Auditorium

Meeting Agenda

<u>Agenda Item</u>	<u>Action</u>	<u>Who</u>	<u>Materials</u>	<u>Time</u>
1. Call to Order		Naj		5:00 PM
2. Introduce Board Committee Goals template and completion process:	Review and Discussion "Chew and Chat" with committee chairs and process	Naj	Draft Board Committee Annual Goals .	5:05 PM
3. Nominations:	Discussion	Committee Discussion	Discuss any potential nominees Assess the current selection process, orientation, and onboarding process (feedback)	5:15 PM
4. Introduce and Review the Annual Board Meeting Calendar :	Presentation and Discussion	Naj	Board Annual Calendar	5:30 PM
5. School "Topic Presentations"	Discussion	Committee Discussion	Develop a slate of School-related Topic presentations to occur at Board	5:45 PM



			meetings	
6. Other Committee Business:	Document Production Tracker	Committee Discussion	Develop a deadline tracker for all committee documents in support	5:50 PM
7. Next Meeting date and Adjournment		Naj		6:00 PM

Insert Next Committee Date: