



**ADVOCATES FOR SCIENCE AND MATHEMATICS EDUCATION, INC**

**March 31, 2021; 4:30 PM- 5:30 PM**

**Virtual GOVERNANCE COMMITTEE MEETING**

**Zoom Meeting**

<https://us04web.zoom.us/j/72371400463?pwd=bXRmTGRCbHlMMnZGb1UxdkwzNVBWUT09>

**Meeting ID: 723 7140 0463**

**Passcode: 806632**

**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 4:35 PM.**
  - **Quorum established.**
1. Naj Shakir, Governance Committee Chair, presented the Advocates for Science and Mathematics on January 28, 2021, 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, discussed feedback from the Annual Retreat on February 27, 2021. The committee members discussed what went well, what would have worked better, and the importance of face-to-face collaboration.
    - a. Committee Chairs are tasked with recording Annual Committee Goals.
    - b. The Governance Committee will monitor progress on annual FY21-22 Committee Goals
    - c. The Governance Committee will follow up regarding the completion of the Advocates For Science and Mathematics' big hairy audacious goals. All board members can access the report directly.
  3. The governance committee will nominate the top three for consideration of an interview.
    - a. The Governance Committee provided individual resume review recommendations. The following candidates are being considered:
      - i. Alvin David- data analysis, workforce development
      - ii. John Edwards- health care, online instruction
      - iii. Celia Gillam- BS science & secondary ed
      - iv. Kendra Norwood- Worked for 5th circus, BS in science
      - v. Annie Tete- Science writer
      - vi. Jeremy Davis, Educator, Public Relations, Consultant
      - vii. Soujourner Gibbs, Project Management, Public Relations
      - viii. Vasy McCoy, Educator, Architect
  4. Dr. Monique Cola, the CEO, presented the CEO report to the committee for discussion, questions, or comments regarding:
    - a. Summer student recovery



- b. ACT update
  - c. Attendance update
5. 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)**

- April 27, 2021
- May 13, 2021