



New Orleans Charter Science and Mathematics High School Governance Committee

September 18 2019; 5:00 PM

5625 Loyola Avenue, New Orleans, LA 70115

Governance Committee Meeting Minutes

- Present: **Naj Shakir, Jennifer Fallon, Mary Zervigon, Kathy Parson and Monique Cola**
- 1. Naj Shakir called the Governance Committee Meeting to order at 5:15 PM
- 2. The committee reviewed, discussed and adopted NOSCIHIGH's Board of Directors, Committee Goals template for the SY19-20.
 - a. The Committee Goals presentation template has been distributed to all committee chairs with an action item to slate proposed goals and aspirations that each committee wishes to achieve this school year, FY19-20.
- 3. The committee unpacked and agreed to modify the background check process. The committee would like to ensure that background checks are supported by The Louisiana Sheriff's office, "one-stop-shop" for the city and federal government background clearances for new board members seamlessly.
- 4. The Committee reviewed, discussed and adopted the Board of Directors meeting/committee calendar.
 - a. The Board of Director's calendar has been shared with committee chairs accordingly.
 - b. The governance committee requests to include school-related topic discussions at upcoming board meetings. The Head of School Committee will slate these school topics on the board calendar accordingly. The governance committee started a draft list of topics to be discussed at upcoming board meetings:
 - i. Graduation Plans
 - ii. SPS Scores
 - iii. Overall Special Education overview and assess overall compliance.
- 5. The committee discussed possibly relocating governance committee meetings to various locations within the school's vicinity since NOSCIHIGH closes at 6 PM.
- 6. Naj Shakir moved to adjourn the meeting. Jennifer seconded. Naj adjourned the meeting at 6:00 PM.

Next Governance Committee Meeting:

Tuesday, October 22, 2019, at 5 PM.