



ADVOCATES FOR SCIENCE AND MATHEMATICS EDUCATION, INC

July 27, 2021, 4:30 PM- 5:30 PM

Virtual GOVERNANCE COMMITTEE MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/87578496443?pwd=bjgxL2ZLeDJOL3YrNIJ3enp1Wmg4dz09>

**Meeting ID: 875 7849 6443**

**Passcode: 724661**

**AGENDA**

<b><u>Agenda Item</u></b>	<b><u>Action</u></b>	<b><u>Who</u></b>	<b><u>Materials</u></b>	<b><u>Time</u></b>
1. Call to Order	Roll call	Naj		4:30 PM
2. Review Minutes from previous Governance Committee Meeting	Review	Naj	Governance Committee Meeting- <a href="#">March 31, 2021</a>	5 min.
3. Committee Business	Discussion	Naj	Reminder- Charter School Board Governance Forms: <ul style="list-style-type: none"><li>• <a href="#">Board Governance Verification</a>- each board member</li><li>• <a href="#">Board Change Notifications</a>- if any roles have changed</li><li>• <a href="#">Charter School Assurances</a></li></ul> Potential board member status update: No response as of yet.  Progress <a href="#">Committee Goals FY21-22</a>  <a href="#">BHAG's FY21-22</a> review	30 min.
4. CEO update	Discussion	Dr. Cola	Update	25 min.
5. Next Meeting date and Adjournment		Naj		5:30 PM

Next Committee Meeting Date: August 25, 2021