



New Orleans Charter Science and Mathematics High School Governance Committee

November 13, 2019; 5PM- 6:00PM

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. Review Minutes from September's Governance committee meeting	Review	Naj	September 18, 2019, Governance Committee Meeting Minutes	5:05 PM
3. Review Draft Board Meeting Agenda	Review	Jennifer		5:15 PM
4. Update Board Committee Goals template and completion process:	Update	Naj	Draft Board Committee Annual Goals .	5:20 PM
5. Nominations:	Update on account with LA Sheriff's office	Update		5:25 PM
6. Committee Business	Discussion Confirmation	Naj	Board Annual Calendar Reminder*Ethics Completion Retreat Planning Student fee policy NOLA-PS Millage Flyer	5:20 PM



7. Next Meeting date and Adjournment		Naj		6:00 PM

Insert Next Committee Date: