



ADVOCATES FOR SCIENCE AND MATHEMATICS EDUCATION, INC
 September 10; 4:30 PM- 5:30 PM
 Virtual GOVERNANCE COMMITTEE MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/84781437138?pwd=clJkSzJXdE1HemV6dGRRMUUzajUvdz09>

Meeting ID: 847 8143 7138

Passcode: yGaJD4

One tap mobile

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Meeting ID: 847 8143 7138

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AGENDA

<u>Agenda Item</u>	<u>Action</u>	<u>Who</u>	<u>Materials</u>	<u>Time</u>
1. Call to Order		Naj		4:30 PM
2. Review Minutes from March 11, 2020, Governance Committee Meeting	Review	Naj	March 11, 2020, Governance Committee Meeting minutes	5 min.
3. Nominations	Update LAPCS Board Bank Membership	Naj	Board Member Matrix Slate of Officers Resumes: Tap Bui Rashida Williams	25 min.
4. Update Board Committee Goals	Update	Naj	Advocates Board: Committee Annual Goals	10 min.
5. CEO Report	Update	Dr. Cola	New School Update-	20 min.



			Community Engagement	
6. Committee Business	Discussion	Naj	NOLA-PS- Reporting Calendar**** Board Annual Calendar BHAG item 1 discussion- would like an update from the new school committee	30 min
7. Next Meeting date and Adjournment		Naj		5:30 PM

Insert Next Committee Date: