

September Governance Committee Meeting

September 7, 2021

4 p.m.

Achieve Language Academy Board Room

Governance Committee Members:

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| Beth Brandt - ALA Board Chair, Governance Committee Chair, Teacher | P | A |
| Brad Nelson - Vice Chair, Teacher | P | A |
| Scott Woodington - Teacher | P | A |
| Renee Schley - Technology Integration Specialist | P | A |
| Dr. Erin Giebink - Compliance, Data and Policy Director | P | A |
| Dr. Curtis Windham - Executive Director | P | A |

I. Welcome

II. Topics

A. Strategic Plan

1. Update
2. Begin review of responses
3. Next steps

B. Performance Framework -

1. 2020-2021 Mobility Data
 - a) Status?
2. Parent Satisfaction Survey
 - a) Results - need to be sent to NEO

C. Bylaw Revisions

1. First read of Bylaw revisions and discussion

D. Authorizer Expectations for 2021-22

1. Communications
2. To Do List

E. ESSER Allocations - Update -

F. Open Positions on the Board

1. Communication about open positions to community

G. Compensatory Aid Update

H. Board Work Plan 2021-22

III. Actions for Recommendation to the Board

1. Bylaw Revision - First read
- 2.