

Governance Meeting

March 9, 2021

4-5:30 p.m.

Zoom Link:

<https://achievemn.zoom.us/j/86512627864?pwd=NUJWbDludGkxVXFhY0xwOEx1cWdwdz09>

Governance Committee Members:

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
Erin Giebink - Compliance, Data and Policy Director	P	A
Dr. Curtis Windham - Executive Director	P	A

I. Welcome

II. Topics

- A. Strategic Plan
- B. Budget Worksheets
- C. Achieve Language Academy Building Company
- D. Performance Framework - introduction to all committee members, monthly review and report back to Board
- E. Summer School
- F. NEO Site Visit Update
- G. Policies - 2nd read of the Policy Adoption Policy
- H. Other Items - Reviewing Governance Committee Norms/

III. Actions for Recommendation to the Board