

## **Governance Committee Meeting Agenda**

February 9, 2021

4 p.m.

### Agenda Items:

1. Norms for Governance Meeting
2. Board Observation Reflection
3. Charter Board Training Planning- February 11, 2021
4. ABC Bylaws Response
5. Early Childhood Screening
6. Strategic Plan
7. Charter School Day at the Capital
8. Policy Adoption Policy
  - a. At January meeting, we were looking into whether the three reads of a policy was in statute - how to adopt a policy on adopting policies
9. Executive Director Review Process - introduce the document to the committee