



Governance Committee Meeting

Tuesday, 30 October 2018

5pm

Akili Academy Charter School

3811 North Galvez Street

Minutes

Board Member Attending: Julius Kimbrough, Danielle Smith

By phone: Jessica Jolly

Absent: Paul Frantz

Staff Attending: Kate Mehok

5:08 Julius calls meeting to order
Discussion of two board candidates. Board members expressed desire to keep moving forward to with candidates.

Next steps:

- 1) Julius will invite Riley to a board meeting
- 2) Jessica will interview Monica
- 3) Kate will invite Monica to a school

5:31 Discussion of the current board makeup. Julius updated Kate's matix and group reviewed.
Committee will ask full board to review for accuracy
Board members expressed desire to find additional board members with education and perhaps special education knowledge.
Board members expressed desire to form Academic Excellence Committee

5:55 Meeting adjourned

Next meeting will be at 5pm on January 29th at Tubman