



Governance Committee Meeting

Tuesday, 29 January 2019

5pm

Harriet Tubman Charter School

2013 General Meyer

Committee Members Attending: Paul Frantz, Julius Kimbrough, Jessica Jolly, Lakeisha Green

Board Members Attending: Bob Stefani

Staff Attending: Kate Mehok

No guests.

5:10pm Julius called the meeting to order

5:11pm Committee discussed current board members in the pipeline

Next steps:

1. Julius will call Riley Kennedy to invite her to join the board
2. Kate will meet with Monica Landry at Habans on Feb 8th for a tour/meeting and report back to the committee in February

5:25pm Committee discussed recruiting additional board members focusing on those with educational knowledge

Jessica told the Committee she was stepping down from the board

Next steps:

1. Jessica will recommend folks
2. Julius will reach out to Neil at LAPCS about the board bank

5:35pm Committee discussed board development

Next steps:

1. Kate will meet with Chris and come back to Feb meeting with an accounting of where all resources currently are.
2. Julius will begin an email chain about what things board members would like to see in an orientation packet. Kate will come to the Feb meeting with accounting of what things we have and what things we need to create.
3. Board will continue to look for PD activities and if money is required, there is money in the budget for that work.
4. Committee will inform Kate of what they want done in the new few months towards portal/orientation. Kate will work with Chris to ensure team is staffed to do the work.
5. Committee wants to board members to attend events and visit schools. They recommended that moving forward the full CCS board agenda include events from last month so board members can report out and events upcoming so board members can sign up.

5:45pm Committee discussed long term board goals. Goals include:

1. Ensure board has PD
2. Grow the board to 15 active members
3. Build a new member orientation and board portal

5:53pm Julius adjourned the meeting.