



Governance Committee Meeting  
Tuesday, 26 March 2019  
5pm  
Paul Habans Charter School

Committee Members Attending: Paul Frantz, Julius Kimbrough

Committee Members Absent: Lakeisha Green

Staff Attending: Kate Mehok

No guests

5:10pm Meeting begins

5:11pm Julius recommends, Paul seconds. Vote is unanimous to recommend Monica Landry to the full board. Julius has a colleague who may be interested in board work and so he will connect her to Paul and Kate for further conversations Paul will review the current board bank prior to the next meeting.

5:15pm Group discussed Board Chair Succession Document. Edits were made to the document. Committee will review the document at the next meeting and then recommend it to the board for adoption.

5:25pm Group discussed what materials should be in a "portal" for board member access. Ideas included: bylaws, all board policies, new board member orientation, strategic plans. Kate mentioned that all this information could go on Box with a link.

Group acknowledged that OPSB plans to do training for new board members so CCS training should be CCS specific

Group decided they wanted to survey the board members about what they want in this portal. Questions to consider are:

- What CCS materials do you wish you would have had access to when you were a new board member?
- Regarding new board orientation, what would be helpful to have?
- What CCS materials do you want access to now? What materials would be good to add to a portal?

Paul will put the survey together and send to board members before next board meeting

Kate will add board members names to the LAPCS emails

Paul suggested we should have snacks at the board meeting

5:42pm Meeting adjourned