



Governance Committee Minutes

December 9, 2025

Dorothy Height Charter School

5:15pm

Board Members Present: Nick Tringali, Chanel Long (chair), Monica Landry (came at 5:30pm), Jarred Jupiter (came at 5:30pm)

Staff Present: Kate Mehok

5:16pm- Meeting called to order.

5:17pm-Review of Board Matrix and discussion of board member succession planning. Goal is to add another board member by June 2026.

5:44pm-Discussion of the conditions needed for CCS to expand to add a 4th school.

6:00pm-Meeting adjourned.