



Governance Committee Minutes

February 24, 2026

Mildred Osborne Charter Schools

5:15pm

Board Members Present: Nick Tringali, Chanel Long (chair),

Staff Present: Kate Mehok

5:16pm- Meeting called to order.

5:17pm-Chanel motioned, Nick 2nd. Approval of December 2025 Governance Committee Minutes. No public comment. Unanimous vote.

5:18pm-Review of Board Officers through the years, next year's proposed board officers, and a discussion of board recruitment.

Kate-Talk with schools about potential parents and Community Members. Talk with LAPCS on Board Governance.

Chanel-Talk with group out East to see if they have someone

Nick-Young Leadership Counsel

5:33pm-Discussion of emergency, 3–5-year succession planning for Chiefs and Principals at CCS.

6:00pm-Meeting adjourned.