

## **RECEIVED** By City Clerk at 7:54 am, May 03, 2022

## **Governance Committee Meeting**

May 5, 2022 8:00-9:00 a.m. Location: Conference Line, (605) 468-8010 Access code: 250496# Staff Liaison: Jan Saglio, 617-282-6710

## Meeting Agenda

- 1. Approval of prior meeting minutes
- 2. School Update
- 3. Board Pipeline and Draft Officer and Trustee Slate for FY23
- 4. Trustee Participation
- 5. Management Staff Bench Review
- 6. Launch of Exec Director Evaluation
- 7. Planning for Board Self-evaluation

Reimagining What a School Can Be