



1. Kim Henry called to order at 11:33 am.
2. Review of previous governance committee meeting minutes.
 - a. David Barbier moved, Charles West seconded, motion passed unanimously.
3. Review August Board Agenda and 2024-2025 Calendar
 - a. Sabrina Pence led a review of the draft September Board Meeting Agenda
 - b. The committee reviewed the 2024-25 calendar and discussed that the budget is a special topic for the board meeting.
4. Nominations
 - a. Kim Henry led a review of the Diversity Matrix.
 - b. David Barbier, Kellie Turner, and Kim Henry have terms coming up on 9/30/24.
 - c. Resolution needed at the next board meeting: Amend by-laws moving forward- Two-year term for board officers, not to exceed board tenure.
5. FirstLine Update:
 - a. The committee reviewed the Board Dashboard.
 - b. Sabrina Pence presented the CEO / CAO Update.
 - i. focus on attendance and enrollment
 - c. Rebekah Cain provided the litigation update.
6. Other Business:
 - a. Committee Goals Review- updated progress- no action.
 - b. Pupil Progression Plan- Kirsten Feil presented the plan- needs board approval.
 - c. CEO Evaluation Discussion
 - i. External Conversations- who should be part of the process?
 - ii. Current Rubric for Updates- No updates recommended. Vice Chair- Michael Hubbard to lead process with the external consultant.
7. Charles West moved to adjourn the meeting. David Barbier seconded. Meeting adjourned at 12:32 p.m.

