



**Governance Committee
Report
October 22, 2019
7:30am**

Discussion Items:

1. Policy Review Update: The committee reviewed and recommended Policy 715A Early Enrollment
2. Board evaluation: The committee will be using a new instrument for the next several meetings and report the results in subsequent reports.
3. The proposed Goals from August and partitioned into Charges and Goals for the Committee. See Below:

Action Items:

A. Recommend Approval of Policy 715A Early Enrollment.

B. Set Annual Goals: The committee is proposing the following Committee Goals:

- Maintain a leadership succession plan for operations leaders and board members who demonstrate the capacity to serve as chair, vice chair, secretary, and treasurer.
- Recruit for demographic and skill diversity among board members, including diversity of race, gender, age, skill set, perspective, and experience.
- Recruit non-board members to committees to add value and potentially serve as future board members.

Adjourned at 7:55am

Next Meeting December 17th at 7:30am

Mission

The Governance Committee is charged with enhancing the capacity of the School Board to operate at its highest effectiveness at the Academy, true to Stride Academy's mission.