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| Agenda | Discussion | Action Items |
| **School Goals/Evaluation Framework and performance review timeline** | Discussed how evaluation framework would be used, how would we report up to board (focusing on one or two specific essential questions), how to use to organize checkins and track goals | -Carl to confirm goals/deadlines are accurate to his expectations, along with goals for full evaluation, then bring to full board for approval-Add columns for ‘Executive Director Notes’ and ‘Governance Committee meeting notes’-bring the performance review timeline to board for approval |
| **Executive Director 360 Review**  | Beth presented opportunity to use 360 review tool at discounted rate. Completed by staff, board sees results but separate from board review of ED, differences based on NECP’s single site structure, results delivered in late May, July final executive director review, conversation around dynamics with executive director contract. | Recommend that we bring ‘Executive Director Survey 360 Review Report’ to board for review, recommend to board that we purchaseRecommendation that board approve change to move executive director contract renewal signing to March 15, with the contract period beginning on August 1Beth to reach out to Courtney to advise on legal implications of executive director contract change |
| * In Attendance: Beth Finch, Carl, Joanna, Bill
* Meeting adjourned at: 6:10pm
* Next Governance Committee Meeting:
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**NECP Governance Committee**

**November 21, 2017**

**5:00 – 6:00 pm**

**Committee Minutes**