

Northeast College Prep

Committee Minutes

NECP Governance Committee
May 19, 2020
5:00 – 6:00 pm
Committee Minutes

Agenda	Discussion	Action Items
Board Election s	How to hold election during Covid	Will send out voters guide/give notice of vote through all staff/family text on/before May 29 th – election will be on before June 30 th
July board meeting (annual meeting)	When to set annual meeting / Can we do board training right before the gov committee meeting in July?	July 21 st for annual board meeting, will notify elected/re-elected board members after June 30 th election and new board members will do board training with Joanna and Bill either 4pm July 21 st or between July 1 st and July 21 st if scheduling conflicts
<ul style="list-style-type: none">♦ In Attendance: Joanna, Bill, Josh♦ Meeting adjourned at: 6:00pm♦ Next Governance Committee Meeting: July 21, 2020		