

NECP Governance Committee Meeting Minutes
October 29, 2020
5:00 pm – 6:00 pm

Present: Josh Crosson, Carl Phillips, Jessica Waletski

	Discussion	Action
Review Monthly and Annual Agenda Guide	Discussed details of various items on the agenda guide	Josh will review and consolidate sources
Discuss School Goals Framework	Discussed development of framework	Carl to review and propose updates to framework for Governance Committee review in November
Discuss Performance Review metrics	Related to School Goals Framework	
Create policy review process		Will review and recommend for approval at Nov meeting