

NECP Governance Committee Meeting Minutes
 December 15, 2020
 5:00 pm – 6:00 pm

Present: Josh Crosson, Carl Phillips, Joanna Schneider, Jessica Waletski

	Discussion	Action
Policy Review Procedures	Need to read and review policies to ensure accepted. We will be out of compliance, but have a plan to review and schedule approvals for those out of compliance and for ongoing policy review.	Carl and Jessica will review, note modifications and present at governance meeting
Review Monthly and Annual Agenda Guide	Discussed details of various items on the agenda guide <ul style="list-style-type: none"> - contract creation and offer timeline 	Josh outlining monthly agenda items
School Goals Framework	Carl shared an updated version of the School Goals Framework	Committee members will review and will discuss at next committee meeting
Comparison of charter school leadership compensation levels		Josh will inquire about resources
January meeting agenda discussion	<ul style="list-style-type: none"> - identify open board seats for election, board candidate pool - school goals framework 	Josh will inquire about board candidate pool