## Northeast College Prep

## **Governance Committee Minutes**

March 16, 2021

Agenda	Discussion	Action Items
Election and nomination planning - School Goals Framework - Call for nominations	<ul> <li>Open nominations 3/19/21 close 4/2/21, letter to parents, teachers</li> <li>Send nominations to stakeholders before 4/24/21</li> <li>Election be 5/24-5/31 online</li> </ul>	
School Goals Framework	We will use the document shared in December	Jessica to incorporate modified math goals based on new curriculum and associated testing
Policy review		Jessica and Carl to review and send to Governance committee to review and recommend to full board

- In Attendance: Josh Crosson, Joanna Schneider, Carl Phillips, Jessica Waletski
- Meeting adjourned at: 5:25 pm