

Northeast College Prep

Governance Committee Minutes

August 17, 2021

Agenda	Discussion	Action Items
Update on Executive Director and the role of the Governance Committee	360 Review results received	Review with Carl
Update on School Goals Framework	Need updated goals framework for 2021-2022	Request updated framework from Carl for 2021-2022
Update on Board member Recruitment	Andrea Wenker interested in joining as a teacher Rich Nazarian interested as a community member Will discuss in next Governance meeting and bring to a board vote	Jessica W. will touch base with Andrea, Josh with Rich and will bring to board vote
Review and approve: Public and Private Personnel Data policy Family and Medical Leave Policy	Will review Family and Medical Leave Policy at next Governance meeting,	Present Public and Private Data at next board meeting for full board approval.
<ul style="list-style-type: none">♦ In Attendance: Joanna Schneider, Jessica Intermill, Jessica Waletski, Josh Crosson♦ Meeting adjourned at: 6:00 pm		