

Northeast College Prep
Governance Committee Minutes
 January 18, 2022

Agenda	Discussion	Action Items
Review salary recommendation for ED search	<ul style="list-style-type: none"> - Reviewed salary range from MACS - Consider deferred comp bonus for hitting a revenue target, this can also have unintended consequences - MDE data on school district average salaries - wider range opens options, but need to consider potential budget impacts - have a range, review market options for deferred comp, find value of total compensation 	
Board recruitment	<ul style="list-style-type: none"> - need to send letter for nominations - prioritize parent 	
Goals framework	<ul style="list-style-type: none"> - Consider reviewing goals, consider bringing GMS into conversation 	
<ul style="list-style-type: none"> ◆ In Attendance: Josh Crosson, Carl Phillips, Erika Sass, Rich Nazarian, Jessica Intermill, Joanna Schneider, Jessica Waletski ◆ Meeting adjourned at: 6:02pm 		