

**Northeast College Prep**  
**Governance Committee Minutes**  
February 15, 2022

Agenda	Discussion	Action Items
Steps for election	<ul style="list-style-type: none"> <li>- Reviewed current terms <ul style="list-style-type: none"> <li>- Andrea filled Amanda Jagdeo teacher seat, term ends 2023</li> <li>- Rich Nazarian filled Scott Murphy's community seat, term ends 2022</li> </ul> </li> <li>- other seats to elect: <ul style="list-style-type: none"> <li>- Bill Graves community seat is open 2022</li> <li>- Joanna Schneider teacher seat is open 2022</li> </ul> </li> <li>- other needs to consider: <ul style="list-style-type: none"> <li>- parent</li> <li>- community member (1 or 2)</li> </ul> </li> <li>- Election approximately end of May</li> <li>- Window for call for nominations closes 60 days prior to election</li> <li>- open nominations now, close 30 days before</li> <li>- 6 on the ballot <ul style="list-style-type: none"> <li>- Bill replace comm member</li> <li>- Rich re-elect</li> <li>- Josh re-elect</li> <li>- 1 new comm member</li> <li>- Joanna replace teacher</li> <li>- 1 new parent</li> <li>- 1 new teacher</li> </ul> </li> <li>- staff (not teacher) cannot be on the board as a comm member or parent</li> </ul> <p>Call for nominations will open now and close March 31</p>	<ul style="list-style-type: none"> <li>- Jessica I. will review bylaws to confirm how the filled vacancies work out in the terms.</li> <li>- Jessica W. will inquire with Beth Finch about open meeting law and electronic voting</li> <li>- Erika and Joanna will find past communications and will share as soon as possible</li> </ul>
ED 360 review and goals evaluation	<ul style="list-style-type: none"> <li>- Consider "re-tooling" the 360 review tool to better fit NECP needs vs KIPP</li> <li>- Consider how we will use the Goals Framework this year</li> </ul>	
<ul style="list-style-type: none"> <li>♦ In Attendance: Josh Crosson, Erika Sass, Rich Nazarian, Jessica Intermill, Joanna Schneider, Jessica Waletski</li> <li>♦ Meeting adjourned at: 5:59 pm</li> </ul>		