

Northeast College Prep

Governance Committee Minutes

NECP Governance Committee

April 19, 2022

5:00 – 6:00 pm

Committee Minutes

Agenda	Discussion	Action Items
Bylaw Review	Discuss and clarify Teacher Definition for Board Positions per state law.	Update bylaws document to remove or update outdated information for submission to general board by May meeting
	The timeline for updates to the Chemical Use Policy and the Medication Policy was discussed	Review and update for submission to general board by May meeting
Board Pipeline	Discussed candidates for the teacher board position and when and how an upcoming vacancy can be filled.	
	Agreed that a candidate who will not be officially a teacher until August will be included on the ballot for the teacher board role and will be noted as such on the ballot.	
	Discussed director candidates for inclusion on the ballot and their specific roles	Compile board candidate background information before April 24
	The governance committee approved the Board Election Voter Guide	Submit to the general board for approval on 4/19/22
360 Director Review	Given the interim nature of the current director, the Committee made the decision not to perform a 360 Director Review	
<ul style="list-style-type: none"> ◆ In Attendance: <ul style="list-style-type: none"> ○ Joanna Schneider ○ Joshua Crosson ○ Erika Sass ○ Jessica Intermill ○ Rich Nazarian ◆ Meeting adjourned at 6:10 ◆ Next Governance Committee Meeting: 5/17/2022 		