



# Abby Kelley Foster Charter Public School

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www.akfcs.org

## Governance Committee Meeting Agenda- DIGITAL MEETING

Friday, March 1, 2024

9:00 a.m.

<https://akfcs-org.zoom.us/j/96057669308?pwd=UmwwcEJqSVR3WjVqWFRRNnJaMkptdz09>

Meeting ID: 960 5766 9308

Passcode: 851928

- I. Welcome
- II. Attendance Recorded
- III. Review of the October 10, 2023 Meeting Minutes
  - a. **Motion:** To approve the October 10, 2023 meeting minutes
- IV. Governance Committee Chair transition
  - a. Recognition of Trustee Ligeti's committee service
- V. Nominate Rosie Fayard to Board of Trustees
- VI. Board Member Top Priorities
  - a. Planning meeting
- VII. Board Members Agreement and Responsibilities Update
- VIII. New Board Member Recruitment Update
- IX. Current Board Member Professional Development
- X. Timely Topics as identified by the Chair and/or Executive Director
- XI. Adjournment