Abby Kelley Foster Charter Public School
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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 December 1, 2023 Meeting Minutes

a. **Motion**: To approve the December 1, 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

APPROVED
By City of Worcester at 1:28 pm, Feb 27, 2024

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