

The mission of Community Day Charter School is to provide a kindergarten through grade eight school that will draw upon our considerable experience in working together as a community to develop and implement a curriculum that discovers and supports the special characteristics and unique learning styles of each student.

## Governance Committee Meeting Agenda Monday, March 3, 2025

5:30 pm -6:30 pm

## Remote via Zoom:

https://us06web.zoom.us/j/9662884924?pwd=OHBnOE5wamtlL0grZkRHK0V6Z2lKdz09

Meeting ID: 966 288 4924 Passcode: TCGMeeting

Time		Topic	Presenter
5:00 pm - 5:05 pm	I.	Welcome a. Establish Quorum	Massiel
5:05 pm - 5:10 pm	II.	April 24, 2024, and September 27, 2024 Minutes- Vote	Massiel
5:10 pm - 5:15 pm	III.	Board Composition Matrix and Job Descriptions, Final Review  a. Recommend to the Board to approve	Maria
5:15 pm – 5:55 pm	IV.	<ul> <li>Recruitment</li> <li>a. Update</li> <li>b. Nomination Process Draft Review- Recommend to the Board to approve (if no edits)</li> <li>c. Introduction to prospective candidate Donna McGrath-Nominate to the Board, if so decided</li> </ul>	Maria/Massiel
5:55 pm – 5:00 pm	III.	Other- next meeting	Maria
5:00 pm	IV.	Adjournment	Massiel

<sup>\*</sup>The above agenda items are those that the Governance Committee Chair of the Board of Trustees reasonably anticipates discussing at the meeting. Not all items listed may in fact be discussed and other items, not listed, may also be brought up for discussion, to the extent such is permitted by law.