

Governance Committee Meeting

Agenda

Tuesday, April 28, 2026

5:30 pm –6:30 pm

Remote via Zoom:

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

Meeting ID: 966 288 4924 • Passcode: TCGMeeting

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:30 pm - 5:40 pm	I. Establish Quorum/Welcome <ul style="list-style-type: none"> ▪ February 24, 2024 Minutes- Vote 	Massiel
5:40 pm – 6:05 pm	II. Nominations Trustee- 5-year term <ul style="list-style-type: none"> ▪ Richard Davidson Parent Representative- 1-year term <ul style="list-style-type: none"> ▪ Lisbeth Sosa Pimentel Officers- 5-year term with yearly reconfirmation vote <ul style="list-style-type: none"> ▪ Chair- Massiel Munoz Deleon ▪ Secretary- Janelle Abreu 	Maria
6:05 pm – 6:30 pm	III. Goals for 26-27	Maria
6:30 pm	IV. Adjournment	Massiel

*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.