



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

**Friday, September 27, 2024**

4:00 pm – 5:00 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>
4:00 pm - 4:05 pm	<b>I. Welcome</b> a. Establish Quorum	Kate
4:05 pm - 4:10 pm	<b>II. April 24, 2024 Minutes- Vote</b>	Kate
4:10 pm – 4:35 pm	<b>III. Recruitment</b> a. Second terms ending 7/1/24: Mary D, Vice Chair, and JohnFredy, Parent Representative b. Board Composition Matrix Draft	Maria
4:35 pm - 4:55 pm	<b>III. Job Descriptions and Member Agreement Drafts</b>	Maria
4:55 pm – 5:00 pm	<b>IV. Other</b>	
5:00 pm	<b>V. Adjournment</b>	Kate

\*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.