



Abby Kelley Foster Charter Public School

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www.akfcs.org

Governance Committee Meeting Agenda

Friday, March 3, 2023, 9:00 a.m.

- I. Welcome
- II. Attendance Recorded
- III. Mission/Vision Statement of the Governance Committee

“ The Abby Kelley Foster Governance Committee is responsible for ensuring Board adherence to the Bylaws and reviewing governance structures and practices of the Board of Trustees and its Committees.”
- IV. Review of the September 19, 2022, & December 13, 2022, Meeting Minutes
 - a. Motion: To approve the meeting minutes from September 19, 2022
 - b. Motion: To approve the meeting minutes from December 13, 2022
- V. Training/onboarding for current & new Board members
- VI. The current practice of presenting voting topics to the Board of Trustees
- VII. Meeting in Person
- VIII. Timely Topics as Identified by the Chair and/or ED
- IX. Upcoming Governance Committee Meeting(s):
 - a. Friday, June 2, 2023
- X. Adjournment