



# Abby Kelley Foster Charter Public School

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www.akfcs.org

## Governance Committee Meeting Agenda- DIGITAL MEETING

Friday, June 7, 2024

9:30 a.m.

### Executive Director Conference Room - Middle School Building

- I. Welcome
- II. Attendance Recorded
- III. Review of the March 1, 2024 Meeting Minutes
  - a. **Motion: To approve the March 1, 2024 meeting minutes**
- IV. Nominate Rosie Fayard to the Board of Trustees
  - a. **Motion: To approve Rosie Fayard nomination to the AKFCS Board of Trustees**
- V. Nomination of Board of Trustees Officers
  - a. Patrick Royce as Chair
  - b. Adam Beaudry as Treasurer
  - c. Shelly Yarnie as Clerk
- VI. Board Members Agreement and Responsibilities Update
- VII. New Board Member Recruitment Update
- VIII. Current Board Member Professional Development
- IX. Timely Topics as identified by the Chair and Executive Director
- X. Adjournment