



# Abby Kelley Foster Charter Public School

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## Governance Committee Meeting Agenda-

Friday, December 6, 2024

9:30 a.m.

### Executive Director Conference Room - Middle School Building

- I. Welcome
- II. Attendance Recorded
- III. Review of the September 6, 2024 Meeting Minutes
  - a. **Motion: To approve the September 6, 2024 meeting minutes**
- IV. Board Recruitment
- V. Board Members Agreement and Responsibilities Update
- VI. MCPSA Board Support and Professional Development
- VII. Timely Topics as identified by the Chair and Executive Director
- VIII. Adjournment