

EDUCATORS FOR QUALITY ALTERNATIVES

Governance Committee

Agenda

Tuesday April 23, 5:20 PM

Central City Campus

1614 Oretha Castle Haley Boulevard

1. Executive Director Evaluation
2. Calendar items
 - a. Board officer elections
 - b. 2019 Retreat
3. Ethics filings – status of all members
4. Ethics training – status of all members
5. Board Training
 - a. per OPSB recommendation – retreat?
 - b. Refresher re open meetings laws for new board members
6. Background checks -- status of new members
7. Other matters