

EDUCATORS FOR QUALITY ALTERNATIVES

Governance Committee

Agenda

Tuesday March 27, 5:30 PM

Central City Campus

1614 Oretha Castle Haley Boulevard

1. Call Meeting to Order
2. Update Articles of Incorporation/filings and protocol for same going forward
3. Calendar board officer elections
4. Discuss Updating and modifying EQA Policies
 - a. General
 - b. Disaster plan/recovery
 - i. Re-opening decisions
 - ii. Job status decisions
 - iii. First 10/30/45 days
 - c. Procurement
 - i. Any further changes needed at this time?
5. Ethics filings
 - a. Provide forms to members and collect at next meeting
6. Central City Campus
7. Other matters
8. Adjourn