

EDUCATORS FOR QUALITY ALTERNATIVES

Governance Committee

Minutes

Tuesday May 22, 5:00 PM

Central City Campus

1614 Oretha Castle Haley Boulevard

1. Open Meeting
2. Approve Minutes from March 27, 2018 Meeting
3. Confirm Ethics filings complete for all board members -- WW
4. Status of Central City Leas
 - a. Were option to purchase terms included in renewal? -- EO
 - b. Confirmation that as owner EQA would be exempt from property taxes -- TG
5. Parking Lot for next meeting
 - a. Discuss Updating and modifying EQA Policies
 - i. General
 - ii. Disaster plan/recovery
 1. Re-opening decisions
 2. Job status decisions
 3. First 10/30/45 days
 - iii. Procurement
 1. Any further changes needed at this time?