



Thursday, January 24, 2019
Meeting of the Governance Committee of the Acero Board of Directors

8:00 AM
Acero Schools, Inc.
209 W. Jackson, Suite 500
Chicago, Illinois 60606

- 1. Roll Call**

 - 2. Consideration of recommendation to elect new Acero Board member. - Action Required**

 - 3. Consideration of recommendation to assign new Acero Board member to a Committee - Action Required**

 - 4. Consideration of recommendation for appointment to the Acereo Marquez Campus, Inc. Board - Action Required**

 - 5. Consideration of recommendation to approve the Acero Schools 2018-2020 Strategic Plan - Action Required**

 - 6. Discussion regarding annual trainings for Acero Board members.**

 - 7. Public Comment**

 - 8. Old/New Business**

 - 9. Adjournment**

- Acero Board of Directors