



**Tuesday, April 16, 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**

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**2. Consideration of Recommendation to Approve an Agreement with Unidos US - Action Required**

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**3. Review and Recommendation to Approve Revisions to the Acero Conflict of Interest Policy - Action Required**

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**4. Review and Recommendation to Approve Revisions to the Acero Code of Ethics Policy - Action Required**

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**5. Consideration of Training Materials for Board Members - Action Required**

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**6. Public Comment**

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**7. Old/New Business**

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**8. Adjournment**

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Acero Board of Directors