

**ACERO CHARTER SCHOOLS, INC.
MINUTES OF A MEETING OF THE GOVERNANCE COMMITTEE**

**January 24, 2019, 8:00 AM
Acero Schools, Inc.
209 W. Jackson, Suite 500
Chicago, Illinois 60606**

DIRECTORS PRESENT: Ms. Roxanne Matias (Committee Chair), Mr. Kelwin Harris.

DIRECTORS ABSENT: Ms. Yeni Rojas

OTHERS PRESENT: Richard L. Rodriguez, Chief Executive Officer, Acero Schools; Araceli De La Cruz, General Counsel/Chief Administrative Officer, Acero Schools; Richard Valerga, Chief Operating Officer, Acero Schools.

Call to Order and Roll Call

At 8:00 a.m., Director Matias called the meeting of the Governance Committee to order. Roll call was taken by Ms. De La Cruz. Director Matias, present; Director Rojas, absent; Director Harris, present. With two Committee members in physical attendance, a quorum was established.

Consideration of Recommendation to Elect New Acero Board Member

Mr. Rodriguez shared the resume of Michael Baumert, a potential Acero Board Member, with the members of the Committee. He discussed with them Mr. Baumert's pro bono legal work for immigrant families and his extensive legal and information technology experience. Discussion ensued.

Director Matias made a motion to recommend to the full board that Mr. Baumert be elected a member of the Acero Board of Directors. Director Harris seconded the motion and the motion carried.

Consideration of Recommendation to Assign New Acero Board Member to a Committee

No discussion was had on this matter and no action was taken.

Consideration of Recommendation for Appointment to the Acero Marquez Campus, Inc. Board

Ms. De La Cruz shared with the Committee that the departure of former Chief Education Officer, Joel Pollack, created a vacancy on the Acero Marquez Campus, Inc. Board. The Committee discussed the appointment of the current Chief Education Officer, Christine Diaz, to the Acero Marquez Campus, Inc. Board. Discussion ensued.

Director Matias made a motion to recommend to the full board the appointment of Christine Diaz to the Acero Marquez Campus, Inc. board. Director Harris seconded the motion and the motion carried.

Consideration of Recommendation to Approve the Acero Schools 2018-2020 Strategic Plan

Richard Valerga presented Acero’s newly revised 2018-2020 Strategic Plan. He reviewed Acero’s mission vision and values and the plan’s background, educational approach, desired outcomes and overall goals. Discussion ensued.

Director Matias made a motion to recommend that the full Board adopt the proposed 2018-2020 Strategic Plan. Director Harris seconded the motion and the motion carried.

Discussion Regarding Annual Trainings for Acero Board Members

Ms. De La Cruz and the Committee Members discussed training for Board Members. Aside from required trainings, such as the Open Meetings Act training, the Committee discussed Charter School and non-profit board governance centric trainings. Discussion ensued. No action was taken.

Public Comment

The meeting was opened to public comment, and there was none.

Old/New Business

There was no old or new business to discuss.

Adjournment

Director Matias adjourned the meeting.

Respectfully submitted,

Roxanne Matias
Board Secretary

Approved by Acero Board on February 27, 2019.