



**Thursday, May 30, 2019**  
**Meeting of the Governance Committee of the Acero Board of Directors**

**8:00 AM**

**Aceroc Charter Schools, Inc.  
209 W. Jacskon, Suite 500  
Chicago, Illinois 60606**

**1. Roll Call**

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**2. Consideration of recommendation to renew board member terms - Action Required**

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**3. Consideration of recommended slate of Board Officers - Action Required**

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**4. Consideration of recommended Board Committee assignments - Action Required**

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**5. Consideration of recommended 2019-2020 Board Meeting Calendar - Action Required**

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**6. Consideration of recommended amendments to Acero's Internet Safety for Students Policy - Action Required**

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**7. Consideration of recommended amendments to Acero's Concussion Policy - Action Required**

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**8. Review and Discussion of Acero's Suicide and Mental Health Issues Awareness and Prevention Policy - Action May Be Required**

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**9. Review and Discussion of Acero's Teen Dating Policy - Action May Be Required**

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**10. Update on access to board training materials and policies - No Action**

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**11. Public Comment**

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**12. Old/New Business**

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**13. Adjournment**

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Acero Board of Directors