



Thursday, August 1, 2019
Meeting of the Governance Committee of the Acero Board of Directors

9:00 AM
Acero Charter Schools, Inc.
209 W. Jacskon, Suite 500
Chicago, Illinois 60606

1. Roll Call

2. Consideration of new board member candidate - Action Required

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

4. Review and Discussion of Acero's Public Comments Policy - Action May Be Required

5. Update on board training.

6. Public Comment

7. Old/New Business

8. Adjournment

Acero Board of Directors