

**Governance Committee
Minutes
September 26, 2017**

- Change registered agent's address to school address
- Board elections = May meeting = start July 1st
- Board member re-committments
 - Ratify all current board members during today's meeting

Emergency Guidance

- Clarify that the goal is to re-open as quickly and in whatever form possible-- even if means changing the type of charter or form of education (virtual etc.)
- Type and scope of disaster
- Guidance around payment: 2 weeks full pay; 2 weeks 60%
- Disaster arm of the board
- Explore loss insurance-- for payroll, facilities displacement,

Tim will work on an outline

Ethics Filings

- Insure all the deadlines are on the calendar

Send out Succession Plan--

McClure Fund at the Greater New Orleans Foundation for small capital projects that are outside of the budget