

EDUCATORS FOR QUALITY ALTERNATIVES

Governance Committee

Agenda

Tuesday September 26, 5:15 PM

Central City Campus

1614 Oretha Castle Haley Boulevard

1. Call Meeting to Order
2. Update Articles of Incorporation/filings and protocol for same going forward
3. Calendar board officer elections
4. Discuss Updating and modifying EQA Policies
 - a. General
 - b. Disaster plan/recovery
 - i. Re-opening decisions
 - ii. Job status decisions
 - iii. First 10/30/45 days
 - c. Procurement
 - i. Any further changes needed at this time?
5. Ethics filings
 - a. Calendar and committee role for same
6. Other matters
7. Adjourn