



NOTICE OF MEETING AGENDA

AMERICA CAN! AND TEXANS CAN ACADEMIES BOARD GOVERNANCE COMMITTEE

Tuesday, December 8, 2020
5:30 PM

The Board of Trustees of America Can! will hold a virtual meeting via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82328139591?pwd=Q1A1UHBQYkRjbTVKTWR3cGR2ZWtGdz09>

Meeting ID: 823 2813 9591

Passcode: j2us5u

The topics to be discussed or considered are listed below.

Our **Mission** is to provide the highest quality education for all students, especially those who have struggled in a traditional high school setting, in order to ensure their economic independence.

Purpose: The Governance Committee shall assist the Board in discharging its responsibilities, consistent with the Board's long-term goals, relating to model board governance.

Members: Dr. Regina Thompson (Chair), Penny Rayfield, Dr. Robert Nelson

AGENDA

1. Call To Order – Committee Chair
2. Preliminary Remarks - Committee Chair
3. Discussion of Items Recommended for Board Approval
 - a. Bylaws Review
 - b. Board Assessment 2020
 - c. Superintendent/CEO Job Description
 - d. Superintendent/CEO Job Performance Evaluation 2021
4. Summary Remarks - Committee Chair
5. Adjourn – Committee Chair