



NOTICE OF MEETING AGENDA

AMERICA CAN! AND TEXANS CAN ACADEMIES BOARD GOVERNANCE COMMITTEE

Tuesday, January 12, 2021

6:30 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89218094590?pwd=cFN0NmZwQ1QwRzg1L2xYQkswaXILQT09>

Meeting ID: 892 1809 4590

Passcode: FQIC3T

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. Review of previous meeting held December 8, 2020
4. Discussion of Items Recommended for Board Approval
 - a. Plan to Review Board Policies
 - b. Recruitment of new Board Member
 - c. Board training for EISO (Evaluating and Improving Student Outcomes)
 - d. Superintendent Evaluation 2020-2021; Goals and Measurements
 - e. Superintendent Job Description
 - f. Cars for Kids Chief Executive Job Description
5. Summary Remarks - Committee Chair
6. Adjourn – Committee Chair