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NOTICE OF MEETING AGENDA

AMERICA CAN! AND TEXANS CAN ACADEMIES BOARD GOVERNANCE COMMITTEE

Tuesday, February 16, 2021
5:30 PM

Video Conference System
325 W. 12th Street, Dallas, TX 75208

Mission: 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 January 8, 2020
4. Discussion of Items Recommended for Board Approval
 - a. Recruitment of new Board Members
 - b. Superintendent Evaluation 2020-2021; Goals and Measurements
 - c. Review of Board Policies
 - d. Review of America CAN! Bylaws
 - e. Review of Cars for Kids Bylaws
 - f. Review of Cars for Kids Chief Executive Job Description
5. Summary Remarks - Committee Chair
6. Adjourn – Committee Chair