



NOTICE OF MEETING AGENDA

AMERICA CAN! AND TEXANS CAN ACADEMIES BOARD GOVERNANCE COMMITTEE

Tuesday, March 2, 2021
5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88200760290?pwd=bGozYk9xYUNqbzE3VnBLSEVOMytnZz09>

Meeting ID: 882 0076 0290

Passcode: Jd1xW8

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. 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