

Governance Committee
10/07/2021
5:00PM
Meeting Agenda
Zoom Link: [Zoom Information](#)
[Click Here](#)
Code: 930 105 4418

Agenda	Discussion	Action Items
<p>Welcome and Call to Order Committee Chair</p> <ol style="list-style-type: none"> a. Call to order by committee chair b. Roll call of committee members <ul style="list-style-type: none"> • Welcome Kinley Vang and Tatyana Tuy to the committee c. Approve Agenda 	<p>Amy calls meeting to order 5:03PM</p> <p>Roll Call: Kevin Xiong Kinley Vang Amy Schwartz Tatyana Tuy</p> <p>Kinley Vang motions to approve agenda. Roll Call Vote: Kevin Xiong: Yes Kinley Vang: Yes Amy Schwartz: Yes Motion carries, Agenda approved</p>	
<ol style="list-style-type: none"> 1. Check In 2. Update on Strategic Plan 3. ED Performance Evaluation Template 4. ED Succession Plan Update 5. Elections 	<ol style="list-style-type: none"> 1. Committee members did a check in. 2. Kevin Xiong gave the governance committee an update on the Strategic Plan. Kevin Xiong advised he is about 90% completed and will have a document to the board for review before the board retreat at next board meeting. 3. Kevin Xiong provided an update on the performance evaluation. He advised he is 90% completed with the template and will bring to the December board meeting for approval. 4. Kevin Xiong will have a Succession Plan for the ED role out to the governance committee in December for approval. 5. Kinley Vang would like for us to start the AD Hoc Election committee so that they can start on the process. Positions are Kinley Vang and Janie Yang's positions - Parent and Teacher positions. Kinley Vang recommended that Ker Vang can support and Kevin Xiong recommends that Sue Flora can support from the PAC Chair. 	<p>Kevin Xiong will reach out to Ker Vang and SueFlora.</p>

Meeting Adjourned	Amy adjourn meeting at 5:34PM	
◆ Next Committee Meeting: December 2, 2021 @ 5PM on Zoom		