



Committee Minutes

**Governance Committee**  
**1/13/2023**  
**1:00PM**  
**Special Meeting Agenda**  
**Zoom Link: [Zoom Information](#)**  
**[Click Here](#)**  
**Code: 930 105 4418**

Agenda	Discussion	Action Items
Welcome and Call to Order Committee Chair a. Call to order by committee chair b. Roll call of committee members c. Approve Agenda	Amy Schwartz calls meeting to order at 1:02PM.  Rollcall: Amy Schwartz - Present Chonburi Lee - Present Kevin Xiong - Present  Chonburi Lee motion to approve the agenda. Kevin Xiong second the motion. Agenda passes.  Rollcall: Amy Schwartz - aye Chonburi Lee - aye Kevin Xiong - aye  Motion passes, agenda is approved.	
1. Check In 2. Discuss Special Appointment - Teacher Board Nominees 3. Regular election timeline discussion	1. Amy Schwartz did a quick check in. 2. Special Appointment - two nominees were interviewed and the governance committee will be recommending a candidate to the full board for approval to fill the open teacher-board member seat. 3. The board discussed the regular election timeline and will be mirroring last year's timeline. They will also be recommending Ker Vang to be a part of the election committee.	
Meeting Adjourned	Amy Schwartz adjourn meeting at 1:09PM.	
♦ Next Committee Meeting: February 2, 2023		