



Committee Minutes

Governance Committee
10/6/2022
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 c. Approve Agenda 	<p>Amy Schwartz calls meeting to order at 5:02PM.</p> <p>Rollcall: Kevin Xiong Chonburi Lee Amy Schwartz</p> <p>Kevin Xiong motion to approve the agenda. Chonburi Lee second the motion. Agenda passes.</p> <p>Rollcall: Kevin Xiong - aye Chonburi Lee - aye Amy Schwartz - aye</p> <p>Motion passes, agenda is approved.</p>	
<ol style="list-style-type: none"> 1. Check In 2. NMA Transportation and New Millennium Academy <ol style="list-style-type: none"> a. Employee Leasing Contract - Here b. Equipment Leasing Contract - Here 3. ED Performance Evaluation 	<ol style="list-style-type: none"> 1. Amy Schwartz went around to do a quick checkin with the committee members. 2. The committee discussed the structure of NMA Transportation and NMA School. There needed to be clarity around whether Craig Kepler is suggesting board members volunteer or appoint to the NMA Transportation. Another question is whether this is a board on NMA Transportation or a committee on the school like the building board. <p>The contracts for employee and equipment leasing will go to the full board for approval as recommended by this committee.</p> <ol style="list-style-type: none"> 3. The committee reviewed the performance evaluation template including all the changes. The committee will recommend to the full board for approval. 	<p>Kevin to clarify with Craig Kepler on NMA board.</p>
Meeting Adjourned	Amy adjourn meeting at 5:35PM.	
<p>◆ Next Committee Meeting: December 1, 2022 @ 5pm.</p>		



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