

Cornerstone Montessori Elementary School

Governance Committee Meeting Minutes (minutes in purple)

Friday, May 5, 2023, 3:30 pm, Online

Members: Chris Bewell, Jean Melancon, Julaine Roffers-Agarwal (Chair)

AGENDA

- 1) Call Meeting to Order 3:30 pm
- 2) Public Comment Period – Comments limited to 3 minutes per person
- 3) Goals for today's meeting:
 - 1) Discuss Standing Committee Charter guidelines: Discussed draft from Jean. Particular discussion points included whether Board Chair should be excluded as a participating standing committee member (is our Board membership big enough that there are enough Board members to do committee work without Board Chair participating?). Also discussed how best to help Sarah with drafting initial Equity committee charter.
 - 2) Next Meeting
 - a) Tuesday, May 30, 2022 at 6:00 pm (Zoom link)
 - 3) Any other business
 - 4) Adjourn 4:10 pm