



Abby Kelley Foster Charter Public School
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Governance Committee Meeting Agenda- DIGITAL MEETING

Friday, September 19, 2022, 10:00 a.m.

<https://akfcs-org.zoom.us/j/91629707856?pwd=SnFqZUdYcDBhVGt5OTBSb2FKeFIWZz09>

Meeting ID: 916 2970 7856 **Passcode:** 271924

By phone: +19292056099 **Meeting ID:** 916 2970 7856

- I. Welcome
- II. Attendance Recorded
- III. Vision/Mission Statement of the Governance Committee
 - a. **Motion:** To Approve the Governance Committee Vision/Mission Statement as presented.

“ The Abby Kelley Foster Governance Committee is responsible for ensuring Board adherence to the Bylaws and reviewing governance structures and practices of the Board of Trustees and its Committees. ”
- IV. Identifying Candidates for the Board of Trustees
- V. Board Leadership/Succession
- VI. Upcoming Governance Committee Meeting(s):
 - a. Friday, December 2, 2022
 - b. Friday, March 3, 2022
- VII. Adjournment