



Governance Committee Meeting Minutes

Tuesday, April 12, 2016 @ 6:30 PM

Board Members Present

M. McWenie, A. Cruz, N. Spracale, D. Jackson

Agenda Item	Action
I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order	A. M. McWenie recorded attendance. B. D. Jackson called the meeting to order at 6:44 pm.
II. Financial A. Dashboard Review	A. Discussion ensued on the financial dashboard
IV. Academic Excellence A. 2016 Board Goals B. CEO Evaluation C. Finalize April Board Meeting Agenda	A. Discussion ensued on 2016 Board Goals. B. Discussion ensued on the CEO Evaluation. C. Discussion ensued on the April Board Meeting Agenda.
VI. Other Business/Closing Items A. Upcoming Events Board Meeting 4/21/16 Governance Committee 5/10/16 B. Adjourn Meeting	A. A. Cruz reviewed upcoming events. B. N. Spracale made a motion to adjourn the meeting. D. Jackson seconded the motion. The motion passed unanimously. D. Jackson adjourned the meeting at 7:11 pm.

Respectfully submitted,
 M. McWenie