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Governance Committee Meeting

Frontier Schools Central Office - 30 W. Pershing Rd., Suite 402 Kansas City, MO 64108

January 14, 2021 at 2:30 p.m.

AGENDA

- I. Call to Order
 - A. Welcome & Introductions
 - B. Roll Call
 - C. Approval of the Agenda

- II. Consent Items
 - A. Approval of November 5, 2020 Committee Meeting Minutes

- III. Regular Business Items
 - A. Discussion of Governance Committee's charge, priorities, and goals
 - i. Develop timelines and committee member tasks
 - B. Review roster of committees/subcommittees
 - C. Review amended resolution on committees
 - D. Updates from committee members

- IV. Adjournment