

ACA GOVERNANCE COMMITTEE MEETING MINUTES  
TUESDAY, SEPTEMBER 22, 2020  
9:00-10:30am  
Meeting via ZOOM Video Conference

The meeting was called to order at 9 am. Members of the committee were welcomed back to start the new school and Father Dale led us in prayer.

The committee discussed the following topics:

1. Recruitment of new members - what is the criteria?, diversity, skills  
Characteristics of new board members ( i.e. using their strengths, values members bring, time, talent and treasure)
2. Board Charters - The committee reworked the committee charters to be clear and concise. The full board will see the updated charters on the board portal.
3. Clarification of board member expectations
4. Discussion of board terms
5. Board self evaluation - how will it work
6. Committees will use worksheets to form goals and a work plan for the year.
7. Succession Planning for the board chair and committee chairs

The committee asked Patty, Father Dale and Mark to make a board presentation on current Catholic education protocols and best practices.

Meeting minutes transcribed and submitted by: Sharon Ryan