

ACA Governance Committee Meeting Minutes
Tuesday, November 17, 2020
9:00-10:30am
Meeting via Zoom

Points of discussion:

1. Presentation by Father Dale and Patty on the Protocols and Best Practices of Catholic Education: They provided the committee with a look back from where we started and moving forward. The presentation brought us up to date on how much we have achieved.

2. New members: The Committee discussed bringing new members onto the board representing the areas of diversity, community and school representation. As potential members are presented the committee will establish a pipeline to be constantly updated.

3. Board Orientation: The Committee looked at the best practices for board orientation. One idea is to provide new board members with mentors.

4. Succession Planning: The Committee had a discussion focusing on succession planning and what skills should be required for good board members. The decision was made to offer 3-three year terms. Once the terms are completed and a board member has been off of the board for a year, they may be asked to rejoin the board. Further discussion of this needs to happen with the full board.

Meeting Minutes Transcribed and Submitted by: Sharon Ryan