

Ascension Catholic Academy  
Executive Committee Agenda  
September 24, 2020  
8:00 am

1. 8:00 Welcome and Opening Prayer Suzie/Fr. Dale
2. 8:05 Current concerns Suzie
3. 8:10 Procedures Suzie
  - a. Role of Committee chairs/Staff liaisons
    - i. Protocol of engagement draft
    - ii. Agendas
    - iii. Reports
    - iv. Workplans
4. 8:30 Committee chair updates
  - a. Finance Jan
  - b. Advancement Stephen
  - c. Academics Barry
  - d. Governance Sharon
5. 8:50 Focus on Equity with Board-potential steps
  - a. Catholic Social Teaching Fr. Dale/Suzie
  - b. Conversations with Board regarding diversity and equity
6. 9:00 Looking ahead, Board work for this year Suzie
7. 9:05 Draft Agenda for Board meeting Suzie
8. 9:10 Adjourn