

Leelanau Montessori Public School Academy (LMPSA)
Governance Committee Meeting
February 11, 2019

- I. Present: Board members Sarah Bordeaux, Bill Chaney, and Colleen Macdonald. Absent: Head of School (HOS) Eric Royston (*ex officio* member).
- II. Reviewed notes from previous meeting; no revisions.
- III. The Committee discussed the LMPSA Leadership Team Protocol during a HOS of absence. Members of the Committee will reach out to the HOS to discuss this matter with him. The Committee also discussed the LMPSA HOS absence policy and its implications in case the HOS needs to take a leave of absence. Committee members will discuss this with the HOS and AXIOS, the LMPSA human resources provider.
- IV. The Committee discussed the LMPSA strategic plan/goals and the need to review progress and focus more energy on them. The Committee also discussed the need to reassign some goals to staff position changes at LMPSA. This will be added to the Board agenda to discuss. Bordeaux will seek a facilitator for this purpose.
- V. The Committee reviewed the terms of current Board members. Bordeaux stated that she confirmed the terms in Epicenter match the summary prepared by the Board. There is one member whose term expires in 2019. The Committee also discussed Board officers and what the slate will look like for the 2019-2020 school year. The Committee agreed to table this for now but solicit other Board members for officer positions and then come up with a proposed slate of officers at a future Committee meeting. The Committee also discussed the need to continue to recruit LMPSA community members to join the Board and eventually replace current Board members.
- VI. The Committee discussed compliance with the BMCC Master Compliance Calendar. Nothing is due at this point but staff evaluations are coming up next month.
- VII. Other business. None.
- VIII. Bordeaux will prepare the Board Agenda for its meeting on February 20th.