



Lowell Community Charter Public School Board of Trustees *Governance Committee*

Meeting Agenda

Date of Meeting: August 25th. 2020

Zoom link: <https://zoom.us/j/93243833152?pwd=S1VkbU4Uk9uOHl2UDNDdmRlZ1dxUT09>

Meeting ID: 932 4383 3152

Passcode: 778936

Time of Meeting: 6:00 – 7:00 PM

1.	Approval of Minutes of May 12 th . 2020 meeting
2.	Process for retirement from board
3.	Recruitment of new members
4.	October retreat
5.	Review of board self-survey results (as time allows)

Governance Committee Membership

Alicia Raspa, Chair
Darren Carmon, Member
Pamela LaRocque, Member
Nicolette Pinnock, Member

Administration Representatives

Nick Leonardos
Robert Gignac