



AGENDA

ARGOSY COLLEGIATE CHARTER SCHOOL

GOVERNANCE COMMITTEE MEETING

ARGOSY COLLEGIATE CHARTER SCHOOL—HIGH SCHOOL
240 DOVER STREET, FALL RIVER, MA 02721
THURSDAY, MAY 23, 2019 - 2:30PM

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting.

Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law.

Massachusetts General Laws, Chapter 30A, Section 20(e) requires any person making a video or audio recording of the meeting to notify the Chair at the start of the meeting.

1. Call to Order
2. Approval of November 19, 2018 Minutes
3. Discussion regarding recommending new BOT member to the full BOT for a vote
4. Discussion of Slate of Nominees for BOT Officers to be presented at the Annual Meeting
5. Review and discussion of possible updates to BOT handbook, BOT By-laws and BOT Self-evaluations
6. Chair's remarks/next meeting
7. Adjournment