

## September 19<sup>th</sup> Minutes

Introduction of members

Selected Alec Richker to act as Secretary and Kelly Dougherty and Alex Fleiss to act as Co-Chairs

Discussed the Single Plan for Student Achievement and what Governance's role is with this plan

Decided that Governance should make a tool that would structure the various group presentations to ensure Governance is collecting comparable data

Set future meeting dates

Determined process for getting meeting notes out to the Webmaster

Determined need for group roster

Discussed next meeting needs and agenda

Public comments

Adjourned