**GOVERNANCE COMMITTEE MEETING**

 **…………ADVOCATES FOR INNOVATIVE SCHOOLS, INC. ……………….D/B/A Robert Russa Moton Charter School**

 **WEDNESDAY, JANUARY 19, 2022 --------- 1:30 PM - VIA ZOOM**

**Join Zoom Meeting**

**https://zoom.us/j/3531057539?pwd=YW9wMmt6b2dNNFJscEs0c3hDMzJTQT09**

**Meeting ID: 353 105 7539**

**Passcode: OwlsTalk21**

**AGENDA**

1. Board Operations - “Old Business, New Challenges, New Opportunities”
2. Board Membership - Interview Candidates for New Parent Board Member(s)
3. Selection of Monthly Meeting Dates
4. Executive Session to discuss Parent Board Member Interviews

**COMMITTEE MEMBERS**

Mr. Terry Clay, Chairperson

Dr. Louvinia Wallace

Ms. Cheryl J. Beaco

Ms. Debra Gould

Ms. Barbara Crain-Major, Ex-Officio