

## **GOVERNANCE COMMITTEE MINUTES**

**Advocates for Innovative Schools, Inc.  
d/b/a Robert Russa Moton Charter School  
January 19, 2022 (1:30 p.m. via Zoom)**

A meeting of Advocates for Innovative Schools' Governance Committee was held via Zoom on January 19, 2022 at 3:00 p.m. The Following Committee Members were in attendance:

Mr. Terry Clay, Chairperson  
Dr. Louvinia Wallace  
Ms. Cheryl J. Beaco  
Ms. Debra Gould  
Dr. Roslyn Smith, Consultant  
Mr. Willie M. Zanders, Board Attorney

**The first item** on the Agenda addressed upcoming meeting dates and early submission of agenda items and documents to be discussed by the Committee. Mr. Zanders took a few notes, but the Committee has a need for a "Volunteer Secretary who can take notes and work with School Leaders to post Meeting Dates and Agendas. Committee Members agreed upon the next meeting date and submission of agenda items but that date can be affirmed or changed at the February 8<sup>th</sup> Board Meeting.

**The second action** item at the January 19<sup>th</sup> Committee Meeting were interviews arranged by Committee Member Beaco for a new board member to represent parents and guardians of Moton School. The process and results are discussed below.

### **The Selection of a New Board Member**

Two candidates were interviewed for one vacancy on the board: Mr. Kenneth McGruder, Sr., a Moton Grandparent and retired federal employee and Zanetta Green, a Moton Parent and Social Worker. Each member of the Governance Committee ranked each candidate based on responses to five (5) questions with responses graded from 1-5. The Board Attorney computed the scoring results. The Governance Committee was very impressed with both candidates and thanked them for their service to the school and interest in serving on the Board of Directors. The Committee voted to recommend Mr. McGruder as a member of the A.I.S. Board ---- to be voted on at the next Board Meeting.

**Accordingly, the Governance Committee, after having followed all steps required by the A.I.S. Bylaws, hereby requests a formal vote to have Mr. Kenneth McGruder, Sr. become the Parent Representative on the A.I.S. Board, effective immediately.**

**The Committee also requests a motion to thank Ms. Zanetta Green for her interest in serving on the A.I.S. Board and to encourage her to continue offering her talents and energy in supporting Moton School and the A.I.S. Board.**

That ends the Governance Committee Report.

**Terry Clay, Chairman**