

PVPA Board of Trustees
Governance Committee Meeting, September 1, 2015

AGENDA

Approval of minutes of the 6/2/15 meeting.

OLD BUSINESS

None

NEW BUSINESS

1. Board membership:

Prospective parent representatives: Melinda Winter
Regina Tillona

2. Review of annual meeting (6/5/15).

- SAP 2021 progress report
- Process for filtering student grievances against HoS
- Leadership planning (part of rechartering process)
HoS succession plan (preparation for national search)
BoT

3. Google drive for BoT materials.