**Governance Committee Monthly Report – August 2021**

August 4, 2020 – 4 pm; Virtual via Google Meet

Governance Committee Meeting Attendance: Elizabeth Uzzell, Kim Elliott, Kari Schwab

**\*\*Kim Elliott renewal at August meeting\*\***

**Monthly Meeting**

* Planning for our August meeting to be in person; need to confirm this at board meeting
* Continue providing hybrid option?

**Board Candidates**

* Clyde Louis Thomas
  + [LOI](https://docs.google.com/document/d/1vIkwD55hK2BYn5qF2pd3v421n-q0wNSm/edit?dls=true) and [CV](https://docs.google.com/document/d/1Wj5bQVuqG34AOMokXrkbz9OrQo8ysG5r/edit) in Drive
  + Recently moved to Raleigh
  + 3 children (5 years, 3 year old twins)
  + Works in healthcare management
  + Volunteered with the Rotary Club, the Chamber of Commerce and Wayne Community College.
  + background in finance, business development and information technology.

\*\*ACTION ITEMS – if interested in moving forward, I will ask for interviewers at next meeting

**Board Retreat**

* Finalize plans for retreat
* 8/20 from 4-8 pm; offer hybrid?
* AMS accreditation and Montessori planes of development
* Board vs. admin roles
* Board practices (working with admin and working together as a board)
* Continuing DEI conversation with facilitator on 8/5 from 4-8 pm
  + Sarajanee Davis from we are (Durham) providing implicit bias training
  + Continue DEI vision statement conversation

\*\*ACTION ITEMS – first part is planned; we will continue to plan for second part over email

Respectfully submitted,

Elizabeth Uzzell