



**Excel Academy Massachusetts Board Meeting**  
**Governance & Nominating Committee**  
**Thursday, Dec. 7, 2023 – 9:30am**  
**Zoom: <https://us02web.zoom.us/j/9992163208>**

Date Posted: 12.4.23

**AGENDA**

	<b>Agenda Items</b>	<b>Presenter</b>	<b>Time</b>	<b>Objectives</b>
1	Welcome	Pam Klein	9:30 am	Procedural
Public Comment				
2	Board Business: <ul style="list-style-type: none"> <li>● N/A</li> </ul>	Pam Klein	9:31 am	Discussion/Vote
3	Refresh on Committee structure & goals (see enclosed Committee overview)	Arthur Kaynor	9:31 am	Discussion
4	Update on project to refresh on-boarding resources and orientation process for new Board members	Dave Sachs	9:35 am	Discussion
5	Update on continued recruitment priorities <ul style="list-style-type: none"> <li>● BIPOC &amp; alumni representation, particularly on Finance Committee</li> <li>● Fundraising expertise</li> <li>● Succession planning</li> </ul>	Pam Klein	9:45 am	Discussion
6	Adjourn	Pam Klein	9:50 am	Procedural

**Votes Expected:**

- 1) N/A

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