

Governance Committee

1/19/2024, 12-1 p.m. Zoom Meeting Agenda

1. Call to order
2. Roll call
3. Bylaws amendment and edits – Mr. Bassetti
4. Determine and prioritize ACSI policies

- *“...proscriptively written governance-based policies that allow the Board to fulfill the mission of the school and its responsibility to its bylaws, charter authority, and agreement with Hillsdale College.”* **Best Practices**

5. Assignment of responsibilities
 - policy “owners”
6. Propose files needed for ACSI – i.e. legal agreements, other relevant files
7. Adjournment