



**Tangi Academy**

**Governance Committee**

**Governance Committee Meeting  
Agenda**

**Wednesday January 10th, 2018 @6:00 PM**

**43052 Yokum Rd**

**Projected duration: 1 hours and 9 minutes**

## **Public Comment 15 Min**

Our Public Comment period is for members of the public to address the board. Each member of the public may sign up to comment at the meeting, and will be allotted two minutes. The board will listen, but may not directly respond to any comments. Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

## **Pledge Of Allegiance 1 Min**

All Members of the public please stand and proper salute

## **Welcome and Call to Order 5 Min**

Meeting will be called to Order and Roll Call by Committee Chair

## **Approval of the Agenda as Submitted 1 Min**

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will stick to that agenda, and allow for the chair to usher the board through the agenda as specified.

### **Actions:**

- A. *Approve the agenda as submitted*

## **Committee Action Items 45 Min**

1. Job Roles and Responsibilities
2. Financial Policy
3. Video Policy
4. Employee Hand Book
5. Student Hand Book

### **Actions:**

- A. *Approve the Video Policy Update*

## **Set Meeting for February 1 Min**

1. Set the next Committee Meeting

## **Adjournment 1 Min**

1. Motion to Adjourn Meeting

### **Actions:**

- A. *Adjourn the meeting*