



HILLTOWN COOPERATIVE
CHARTER PUBLIC SCHOOL

Governance & Board Sustainability Committee

Meeting Agenda – November 6, 2019, 4:45 pm

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| <u>Agenda Topics</u> |
| Follow up on old business: (1) presenting proposal to move responsibility for LRP monitoring to the Domain Council; and (2) recusal of BOT members. |
| BOT Recruitment |
| Updating and organizing materials in the BOT and GABS Google Drives |
| Review Action Items |
| Tentative Agenda Topics for Next Meeting |
| Next Meeting Date/Time/Location |