

**BOARD of DIRECTORS GOVERNANCE COMMITTEE MEETING AGENDA**

**July 1, 2019**

**Location:Peace Valley Charter School**

**3:00 PM**

*This session is a public session for the purpose of conducting school business.*

**AGENDA**

- Agree on role of Governance Committee
- Agree on responsibilities of Governance Committee
- Review Governance Structure for PVCS (board committees)
- Agree on future meeting dates