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**BOARD of DIRECTORS GOVERNANCE COMMITTEE MEETING AGENDA**

**July 10, 2019**

**Location: Bikes and Beans Coffee Shop 1350 S. Vista Boise**

**4:00 PM**

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

**AGENDA**

- Review Charter Commission governance related materials.
- Create plan for strategic planning session in September for board approval.
- Review July 15 meeting agenda and add to agenda as needed.
- Review officer slate for 2019-2020 school year.
- Agree on board review process.