

NHCS Governance Committee Meeting
Wednesday, November 5, 4:00-6:00 PM
Sullivan & Worcester, One Post Office Square

AGENDA

- Review Governance Committee Roles and Objectives *(Bob; 10 min)*
- Review Trustee Tracking Worksheet and Discuss Implications and Open Questions *(David; 15 min)*
- Review Class III Trustees, Whose Terms Expire this Year *(Bob; 15 min)*
- Assess Board Composition, Review Prospects List, and Develop Board Recruitment Plan and Goals for the Year *(Bob; 25 min)*
- Discuss Executive Director and Board Chair Succession Plans *(Bob; 25 min)*
- Discuss Plan for Board Self-Assessment *(Molly; 20 min)*
- Review New Board Member Orientation Process *(Bob; 10 min)*

Next meetings:

Thursday, February 5, 4-6 pm, Sullivan & Worcester

Thursday, April 30, 4-6 pm, Sullivan & Worcester

RECEIVED
CITY CLERK'S OFFICE
2014 OCT 29 P 2:49
BOSTON, MA

21 Queen Street
Dorchester, MA 02122
T: 617-825-0703
F: 617-825-1829

**Neighborhood House
Charter School**

Fax

To: City Clerk's Office	From: Pam Daniels			
Fax: 617-635-4658	Pages: 3			
Phone: 617-635-4600	Date: October 29, 2014			
Re: Meeting Notice	CC:			
Urgent	<input type="checkbox"/> For Review	<input type="checkbox"/> Please Comment	<input type="checkbox"/> Please Reply	<input type="checkbox"/> Please Recycle



**MEETING OF THE
BOARD OF TRUSTEES OF THE
NEIGHBORHOOD HOUSE CHARTER SCHOOL**

*****NOTICE*****

Notice is hereby given to the Trustees of Neighborhood House Charter School (the "School") that a meeting of the Governance Committee Trustees will be held at Sullivan & Worcester, One Post Office Square in Boston Wednesday, November 5, 2014 from 4:00-6:00p.m.

By Order of the President

October 29, 2014

cc:
Secretary of State's Office
Publications & Regulations Division
One Ashburton Place, Room 1719
Boston, MA 02108
617-727-2836 – p
617-742-4822 – f

Executive Office for Administration and Finance
Attn: Candida Martin
State House, Room 373
Boston, MA 02133
617-727-2040 – p
617-727-2779 – f

City Clerk's Office
Room 601
City Hall
Boston, MA 02201
617-635-4600 – p
617-635-4658 – f