Governance Committee Agenda

Date and Time: **Wenesday June 18, 2025 7:30 pm EST on**

Location: https://us06web.zoom.us/j/88340600257

A. Welcome Call to order (Beckye Barnes, Committee Chair)
B. Committee Roll Call (Ashleigh Dowey, Secretary)
   a. Beckye Barnes
   b. Ashleigh Dowey
   c. Tayrn Shekitka
   d. Katrina Mack- Snider

C. Review of relevant laws and regulations that govern the Board including:
   1. SC Freedom of Information Act
   2. SC charter Act 1996,
   3. SC Ethics Act
   4. SC NonProfit Act
   5. SC State Board of Education Regulations,
   6. Americans with Disabilities Act
   7. Section 504 of the Rehabilitation Act
   8. Every Student Succeeds Act,
   9. Individual with Disabilities Education Act 2004
   10. Title 1-9 of Elementary Secondary Education Act
   11. Family Education Rights and Privacy Act
   12. Public Company Accounting Reform and Investor Protection Act/ Sarbanes–Oxley Act of 2002, etc.

D. Review of requirements for their authorized charters
   1. Review of requirements to make material changes to bylaws and the charter

E. Review of laws around fiduciary duties and ethics

F. Review of policies:
1. FOIA requests
2. conflict of interest policy for executive director and board
3. complaint and grievance policy regarding executive director and the board.

G. Development of specific plan/template to submit material changes to the charter authorizer

H. Development/Adoption of the code of conduct suggested by the attorney.

I. Development of a proposed policy for handling FOIA requests

J. Development of a proposed policy for grievances or complaints against the Dr Vaughn and the board K. Adjourn Meeting