**ACADEMY FOR INTEGRATED ARTS**

**GOVERNANCE COMMITTEE MEETING**

**MINUTES**

March 28, 2023

8:30 a.m. to 9:30 a.m.

Zoom Web Meeting Details

[https://us06web.zoom.us/j/91718629229?pwd=eXRjdHc5Q2tCK1RuU0w4anhKRjNKQT09](https://www.google.com/url?q=https://us06web.zoom.us/j/91718629229?pwd%3DeXRjdHc5Q2tCK1RuU0w4anhKRjNKQT09&sa=D&source=calendar&ust=1644782563854493&usg=AOvVaw1w0ibRJtz_8Ez9C36mwXBo)  
Meeting ID: 917 1862 9229  
Passcode: cqvjE5

1. Call to Order: 8:41 a.m.
2. Board Training
   1. Goals
      1. Board Diversity
         1. Review of ideas for individuals and organizations that could support this goal – brainstormed ideas for connecting with additional individuals
      2. Family Engagement
         1. Review of opportunities for events with parents/students and possible resources and programs to help connect – identifying final dates for Spring Fling and 10-year Celebration
      3. Formal succession plan for the AFIA Leadership team (by August 2023)
         1. The Executive Director is putting together a plan for Board oversight and guidance
         2. Action Item: E.D. to send to the Board by May or June
   2. DEI Training
      1. February, April and May
      2. Action Item: Gov. Chair to update Training Log
3. Other Business: Teacher Appreciation May 8-12
4. Adjournment: 9:07 a.m.