

**ACADEMY FOR INTEGRATED ARTS  
GOVERNANCE COMMITTEE MEETING  
AGENDA**

August 23, 2023  
8:30 a.m. to 9:00 a.m.

Zoom Web Meeting Details

<https://us06web.zoom.us/j/91718629229?pwd=eXRjdHc5Q2tCK1RuU0w4anhKRjNKQT09>

Meeting ID: 917 1862 9229

Passcode: cqvjE5

- I. Call to Order Call to order 8:32am
- II. Formal succession plan
  - a. Emergency (unexpected leadership departure) – due August 2023
    - i. Governance Committee approves Emergency Succession Plan
    - ii. Action Items:**
      - 1. Board/AFIA Leadership Team review and update annually
  - b. Operational-ready plan to be developed
  - c. Talent-ready plan to be developed
- III. Board Profile
  - a. Launch first or second week of September
    - i. Action Items:**
      - 1. ED – provide list of parents/staff week of 8/28
      - 2. Governance Chair – provide list of Board members week of 8/28
- IV. Board Member Recruitment
  - a. Identified a process for a one-page document outlining the specifics needed on the Board and will distribute to organizations and individuals for recruitment
- V. Other Business
  - a. Back to School Bash 9/21
  - b. Winter Luncheon 12/1
- VI. Adjournment 8:52am