



## CHARTER COUNCIL MEETING MINUTES

Special Meeting - 9-14-2020, 3-6pm (Governance Training)  
Meeting was held via the Zoom online platform.

### 1. OPENING ITEMS

1.1. Call to Order

1.2. Roll Call      Amy Nelson- present      Larry Schwartz- present  
                         Kate Feigin- present      Lisa Mastros- present      Zsuzsanna Beinhauer- present

### 2. APPROVAL OF AGENDA & MINUTES

2.1. Approval of Agenda – September 14, 2020 (this document)

2.2. [Approval of Minutes - September 9, 2020](#)

Motion by K.F. to approve the agenda of September 14, 2020 meeting and minutes from the September 9, 2020. Seconded by Z.B.  
Members L.S. and L.M. were absent for this portion.

### 3. COMMUNICATIONS

3.1. Public Comment - none

### 4. WORK STUDY SESSION

#### 4.1 Governance Practices (T. Metzger, TCM Consulting)

The Board will participate in a work-study session conducted by Consultant, Dr. Terry Mertzger, on Governance Practices, including unity of purpose, roles, responsibilities, norms and protocols.

### 5. ACTION ITEMS

5.1. Learning Continuity and Attendance Plan - Discussion and approval

Motion by L.S. to approve 5.1 LCAP. Seconded by Z.B. Unanimous.

### 6. ADJOURNMENT

Council adjourned at 6:16pm by Amy Nelson