



ALGIERS CHARTER  
SCHOOL ASSOCIATION

**Governance Committee Meeting  
ACSA-School Support Center  
3520 General DeGaulle Drive, Suite 2001  
New Orleans, LA 70114  
Tuesday, November 15, 2016  
6:00 pm**

1. Call to Order
2. Roll Call
3. Discussion and Consideration of Proposed Amendment to ACSA Bylaws
4. Completion of Ethics Training
5. Arrangements for 2017 ACSA Board Retreat 2017
6. Board on Track Completing Assessments and Potential Renewal Timeline
7. Revising Strategic Plan
8. CEO Evaluation
9. Adding Additional New Board Members
10. New Business
11. Adjourn