

GOVERNANCE COMMITTEE

April 24, 2023

12:00 p.m. Noon
Board Room · District Office
700 7th Street South in Fargo

Committee chair: Tracie Newman

Committee members: Nikkie Gullickson, Seth Holden, Jim Johnson, Robin Nelson

Agenda

1. Approval of Governance Committee Minutes of March 20
2. Catalyst Information Session
3. Policies
 - A. EL-14 Monitoring
 - B. GP-6, 7, 8 Monitoring
 - C. GP-2E – Public Comment Section
4. Agenda Planning for May Meetings

Next Meeting – May 15 at 12:00 p.m., Board Room

** The Governance Committee consists of five members of the Fargo Board of Education, which is a quorum of the Board. Therefore, this committee meeting constitutes a meeting of the Fargo Board of Education per NDCC 44-04-20.*

Our Land Acknowledgement Statement

Fargo Public Schools respectfully acknowledges that we gather on the lands of the Oceti Sakowin (Oh-chéh-tee Sha-koh-wee), who are the Dakota, Lakota, and Nakoda people, and the Anishinaabe (Ah-ni-shin-nah-bay) people of this area.