Governance Committee Meeting Agenda
Thursday, February 2, 2023 - 8:00am
Meeting to be held at Argosy Collegiate Charter School, High School Campus
240 Dover Street, Fall River, MA 02721

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting.

Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law.

Massachusetts General Laws, Chapter 30A, Section 20(e) requires any person making a video or audio recording of the meeting to notify the Chair at the start of the meeting.

1. Call to Order
2. Discussion with and vote to nominate Peter Panaggio, Board of Trustee candidate 8:15am (35 min)
3. Discussion and vote to approve the charter amendment for revision of mission statement (10 min)
4. Discussion and vote to approve updated bylaws (10 min)
5. Chair's remarks/next meeting (5 min)
6. Adjournment