

**A G E N D A**  
**Board of Governors Meeting**  
**Wednesday, April 6, 2022**  
**5:45 p.m. by zoom**

<b>Item</b>	<b>Responsibility</b>	<b>Timing</b>
1. Approval of Minutes of Previous Meeting	Karen McKay	5 min
2. Business Arising from the Minutes	Karen McKay	5 min
3. Principal's Report	Martha Perry	15 min
4. Board Committee Reports (Highlights and Questions)		40 min
<ul style="list-style-type: none"><li>• Finance Committee</li><li>• Advancement Committee</li><li>• Property Committee</li><li>• Governance and Nominating Committee</li></ul>	David Bacon Hilary McLean Jeff Allsop Lisa Porlier	
5. Other Business		
6. Adjournment of Regular Meeting		
7. In-Camera Session		

The next regular meeting of the Board of Governors will be held via zoom at 5:45 p.m. on May 11, 2022