



K-12 Preparatory Academy

Recruitment & Nominating Committee

Meeting Agenda

4:30PM – Tuesday, January 4, 2022 – Community Room

Angela Giron, Chair

1. Call to Order

2. Public Comments

3. Action Item- Approval of December 7, 2021 Meeting Minutes

4. Identify Board Preferred Skill Sets

5. Review Interview Questions

6. Background Check Process

7. Time Line Review

- December through February Recruit Candidates
- February and March Screen Applicants/Conduct Interviews/Background Checks
- April Present Candidates to the Board for Approval
- May New Candidate(s) attend Board Retreat
- New Candidate(s) Sworn in July 2022

8. Future Agenda Items

9. Adjournment

*If a Board member has potential conflict of interest with regard to any agenda item, the Board member is obligated to declare the conflict at this time. Depending on the conflict the Board member should abstain from voting on that agenda item.