



## K-12 Preparatory Academy

### **Recruitment & Nominating Committee**

#### **Meeting Agenda**

**1:00PM – Thursday, March 3, 2022 – Community Room**

**Angela Giron, Chair**

- 1. Call to Order**
- 2. Public Comments**
- 3. Action Item-Approval of February 1, 2022 Meeting Minutes**
- 4. Review Applications**
- 5. Schedule Interviews**
- 6. Review the Number of Board Members**
- 7. Future Agenda Items**
- 8. Adjournment**

#### **Time Line:**

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

\*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.