



Governance Committee
DEDICATION * COMMITMENT * COMMUNITY

Vegas Vista Academy
5355 Madre Mesa Drive, Las Vegas, NV 89108
Virtual Google Link: Governance Committee Work Session
Monday, January 13, 2025 · 6:30 pm
Time zone: America/Los_Angeles
Google Meet joining info
Video call link: <https://meet.google.com/tkf-itjp-nqc>

All committees are under OML and will provide public access and follow [NRS: Chapter 241](#).

| Address | Room |
|---------|-----------------------------|
| Virtual | Google Meet |

- I. Call to Order and Welcome**
- II. Attendance**
- III. Approval of the Agenda**
- IV. Public Comment (if any)**
- V. Approval of Minutes from Last Meeting**
- VI. New Business**
 - A. Board Succession Process for possible action
 - B. Review of Retreat Feedback
 - 1. Discussion and Direction for possible action
 - C. Vote on 2025-2026 board retreat for possible action
- VII. Action Items for Next Meeting**
 - A. February 10, 2025

- VIII. Upcoming Events**
- IX. Public Comment (if any)**
- X. Closing**