



Niner University Elementary (NUE) Advisory Board
Thursday, May 7, 2020, 2:00–3:30 p.m.

Conference call
Dial In: 415-655-0002

Agenda

1. Call to Order
Philip Dubois, Chancellor
2. Welcome and Introductions
Philip Dubois, Chancellor
3. Election of Chair and Vice Chair
4. Adoption of Bylaws
Document: Niner University Elementary (NUE) Bylaws of the Advisory Board
5. Orientation
Sarah Edwards, Associate General Counsel
Document: UNC Laboratory Schools: An Overview
6. Overview of NUE
Pamela Broome, Principal
Document: Scholarship, Engagement, and Joy
7. Education/Training
Sarah Edwards, Associate General Counsel
Document: Legal Principles of Public Board Service
8. Policy Review
Pamela Broome, Principal
Documents: Niner University Elementary Admissions Policy
Niner University Elementary Policy Development and Approval
9. Future Meetings
Pamela Broome, Principal
10. Adjourn
Chair