



UVA Innovation Hub  
Governing Board Meeting

April 16, 2025  
Time: 3:30 p.m.

Location:  
CATEC  
1000 Rio Road East  
Charlottesville, VA

- I. Call to Order (Chair)
- II. Approval of Minutes from February
- III. Welcome/Good and Welfare (Chair)
- IV. Financial Update
- V. Unfinished Business
  - A. Proposal and approval for Director Performance Evaluation Process
    1. Review VDOE Contract
    2. Draft Oversight Committee Evaluation Procedures
    3. Draft Lab School Director Evaluation
    4. Draft Lab School Evaluation Tool
  - B. Proposal and approval for Strategic Planning Process
  - C. Bylaw Update and Review
    1. Family/Student Advisory Council
- VI. New Business
  - A. Schedule meeting for June
- VII. Adjournment by Chair