**LTCS Governance Committee Agenda**

August 18, 2021

Location: <https://zoom.us/j/9859672046?pwd=RXBFRkMzc2F5T09MTkU1TnVmMVZ4QT09>

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| **Agenda Topic** | **Meeting Notes / Previous Sessions Comments** |
| **Call To Order - 5:00pm** | *5:01pm Started - Vimal Patel, Michelle Hamner, Heather Ambrosi* |
| **Board Recruitment**   * Size of Board   + Goal = 12   + Current = 8 * Candidates = 2   + Ashley Busby, Patsy Brundidge * Priority Professions   + Finance (priority)   + Lawyer | * *Candidates*   + *Ashley Busby – in-take still in progress (awaiting application submission, after initial intent)*   + *Patsy Brundidge – submitted volunteer interest form on 7/10/21* * *In-person events on Board Needs – Next Exhibition Night* * *Attend a Fayette Chamber of Commerce event* |
| **CPF Score (VIMAL)**   * Determine areas of measurement / deploy by Nov 21 | * *Start with Finance and Operations – have template by Sept Governance meeting for review* |
| **Updating School Policies (MICHELLE)**   * Determine how we can divide and approach the updates / inquire on purchasing * Update language to remove HS references | * *Inquire of paths of purchasing and/or who would be interested in supporting*    + *Elisa Falco at the GCSA*   + *Michelle Neely – working on a group rate with BoardDocs-lots of features on version control* * *Gain access to Slack portal (Vimal) – review content and impact to share* |
| **SCSC Required Training For Board 2021-2022 (VIMAL)**   * Confirm requirements and schedules for training |  |
| **Ongoing Tasks**   * Load missing agendas & minutes from past | * *Ensure attendance is tracked by updating and uploading meeting minutes* |
| **Long-Term Board Tasks**   * Pre-K for 2022/2023 * Initiate long-term building for school | * *Pre-K 2022/23 - Lauren C showed interest, along with Kenny Hamner* * *Long-term building – new board committee in Summer 2021 – consider have a sub-committee to investigate options. Near-term and long-term. Eric W showed interest* |
| **Meeting Adjourn - 6:00pm** | *5:40pm* |