**LTCS Governance Committee Agenda**

July 2, 2020

Location: Online conference call (see dial-in information below)

Online: https://bit.ly/2ZK3EVa

Phone: 646-976-9923

Meeting ID: 912 483 3007

Present:

Absent:

|  |  |
| --- | --- |
| **Call To Order** | 7:00 PM |
| **Main Agenda**Pre-K Update* On hold due to funding; Next update expected any day

Current Recruitment* LaShonda Storr
* Vimal Patel

Board Recruitment Strategy* What skill gaps do we want to fill?
	+ Finance
* Immediate Actions:
	+ Establish recruitment chair
	+ Request & receive updated board bank
	+ Move Board Application to Main Page of the website
	+ Create and post a flyer
	+ Include a link to the board application in board and school leader email signature line
* Long-Term Actions:
	+ Two recruitment events
	+ Each board member invites 3 people to learn about the board
	+ Solicit businesses to fill gaps

On-Boarding Process* Welcoming
* Providing orientation materials (reference checklist)
* Providing institutional documents
* Building cohesion with new members

Annual Training* Not needed until end of June 2021

Random Board Tasks* Write & teach our “elevator pitch” for the board
* Mandated reporter review for board by July’s meeting

Charter Renewal* SCSC will be in touch this fall
* “It will be fairly simple because of the school’s positive track record of performance.”
* Anything we can start to do now?
 | 7:05 PM – 8:00PM |
| **Meeting Adjourned** | 8:00 PM |