**LTCS Governance Committee Agenda**

March 25, 2021

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

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| **Call To Order *8:00 (Vimal Patel, Eric Ochsner)*** | 8:00 PM |
| **Main Agenda / Notes**  **Board Recruitment**   * Size of Board   + Goal = 12   + Current = 11 * Candidates = 2   + Dr. Wayne Stone – *Vimal to reach out to Kenny*   + Lauren Conway -- *Interviews are setup* * Priority Professions   + Finance (priority)   + Lawyer   **Onboarding new members (VIMAL)**   * Formally establish “Board Mentor” system (VIMAL)   + *Vimal Patel & Eric Walker*   + *Eric Ochsner & Heather Ambrosi*   + *Kristi Hardeman – will determine once we have a committee assigned*   + *Andrea Ferguson & Khina Starr* * Confirm if Khina Starr has google suite credentials – *Vimal to send email to Principal King and Mr. Tyler Willis* * Developing path for executive committee - *discussed bringing up in April ’21 board meeting*   **Surety Bond (KENNETH)**   * Last step from renewing the charter – *confirm if Principal King has processed*   **CPF Score (VIMAL)**   * Review vision, value and discuss how we can potentially rollout – *Discussed Academics, Finance and Governance Committee should report out during committee updates to distribute workload* * Discuss who can support deployment – *TBD* * *Discussed having attendance tracked, need to bring up in the next monthly board meeting*   **SCSC Required Training For Board 2020-2021 (VIMAL) *–*** *Continue to report on monthly board meeting, use mentor system to ensure progress*   * All members on the board prior to April 13th must complete training * All 2020-2021 board members should continue to complete self-guided sessions by June * Maintain verification of your participation in trainings. You must have a certificate of completion/participation issued by an approved training provider and a syllabus for the alternate training you received. * Let Governance know if you complete a session so it can be recorded   **Updating Policies (Discuss who can lead-** *Confirm in Khina S can lead***)**   * Determine how we can divide and approach the updates / inquire on purchasing * Update language to remove HS references   **Ongoing Tasks**   * Load missing agendas & minutes from past (Finance / Development Committee) * *Next steps: review a format that can be deployed moving forward to ease uploading and keeping meeting agenda/notes*   **Additional Discussion**   * Discuss if the current boarding meeting time works for committee   **Long-Term Board Tasks**   * Pre-K for 2021/2022 * Initiate long-term building for school |  |
| **Meeting Adjourned *(8:40pm)*** | 9:00 PM |