



LTCS Governance Committee Agenda

January 10th, 2024

Location: <https://meet.google.com/toz-ixpd-vox>

Agenda Topic	Meeting Notes / Previous Sessions Comments
Call To Order: 5:00 pm	Attending: Vimal P, Ashley B, Nathan F, Jon S
Board Recruitment (ASHLEY) <ul style="list-style-type: none"> ● Size of Board <ul style="list-style-type: none"> ○ Goal = 12 ○ Current = 8 ○ Minimum = 8 ● Candidates = 1 candidate ● Priority Professions <ul style="list-style-type: none"> ○ Lawyer ○ Academics 	<ul style="list-style-type: none"> ● <i>Candidate update:</i> <ul style="list-style-type: none"> ○ <i>1 Candidate pipeline. Dawson C</i> ● <i>Board 'pool' or Board bank list – from SCSC newsletter. Few candidates in the Fayette County area.</i> <ul style="list-style-type: none"> ○ <i>11.8.23 -- Need refreshed list, can begin to reach out based on the list</i>
SCSC Required Training for Board 2023-2024 (ASHLEY) – Two Parts: Part 1: In-Person Session Information: November 8, 2023 – Macon, GA February 6, 2024 – Athens, GA April 17, 2024 – Atlanta, GA Part 2: Virtual Sessions: 6 hours session info provided after completing part 1	<ul style="list-style-type: none"> ● <i>Tracking Progress – so far 2 board members have attended 1st session.</i> ● <i>Ashley to update Tracker to Self-serve.</i> ● <i>Alternatively, Ashley will review options with the board if we will go with an alternate training route / estimated cost</i>
Updating of Website/Policies -- (ERIC)	<i>Refresh link as website seem to have lost link to new version.</i>
Board Activities Calendar (VIMAL) Link	<ul style="list-style-type: none"> ● <i>Review and update as Necessary (Missing primarily from 2 board members)</i> <ul style="list-style-type: none"> ○ <i>Confirm All Board Members Up-to-date w/ Mandatory Training + Background</i> ○ <i>Conflict of Interest Policy Refreshed/Signed</i> ○ <i>FERPA training completed (will be added to board page as well)</i>
Updating School Policies (JON) Link	<ul style="list-style-type: none"> ● <i>Eric O – investigating options for professional sources to review. Multiple options exist (light \$5k to heavy \$15k)</i>



	<ul style="list-style-type: none">● <i>(ON HOLD, will await input from Jan 27th Special Board Meeting for input towards this policy) Curriculum Adoption Policy (review progress from Academic Committee)</i>● <i>Discuss how to make policy manual versioning control. easier and accessible –</i><ul style="list-style-type: none">○ <i>Discussed each policy is a broken down by section to make it easier to find/adjust – (still reviewing) have finance committee provide feedback.</i>
Subcommittee Progress / Long-Term Board Tasks <ul style="list-style-type: none">● <i>Initiate long-term building for a school (NEED OWNER)</i>	<ul style="list-style-type: none">● <i>Long-term building lease – Vimal / Todd working with FCBOE lease (sign by Dec '23) - FCBOE to confirm in Jan'24 board meeting</i>● <i>Review outcomes from Jan 27th Special Board Meeting to inform next steps/desired direction</i>
Meeting Adjourn – 5:40pm	<i>Next Meeting Feb 7th @ 5pm</i>