**LTCS Governance Committee Agenda**

January 12, 2023

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

| **Agenda Topic** | **Meeting Notes / Previous Sessions Comments** |
| --- | --- |
| **Call To Order – 5:00pm** | Attending: Vimal Patel, Michelle Hamner, Ashley Busby, Jeremy Tuck, Javier Revelo |
| **Board Recruitment (ASHLEY)*** Size of Board
	+ Goal = 12
	+ Current = 7
	+ Minimum = 7
* Candidates = 1
* Priority Professions
	+ Finance (priority)
	+ Lawyer
 | * *Candidate update:*
	+ *2 Candidates in early stages*
		- *Javier joined 1/12/2023 Governance Committee meeting*
		- *No word from Dr. Stone*
* *Local Events:*
* *Utilize Exhibition night for Sub-Committees recruit in future*
	+ *Next in early March 10th 23 - discuss plans in Feb 2023 Governance Committee meeting*
	+ *Will approach in 2022-23 SY*
* *List exists candidates for Board ‘pool’ or Board bank that may exist – from SCSC newsletter - Ashley will research*
* *Ashley to connect with Principal King on:*
	+ *Get in on communication via Digital Media - this is asking Principal King to include info in school newsletters - Ashley will follow-up*
 |
| **SCSC Required Training for Board 2022-2023 (ASHLEY) *–*** February 7-8 – Athens, GAApril 12-13 – Atlanta, GA<https://scsc.georgia.gov/governance-training-requirement>\*doesn’t conflict with winter or spring break at the school | * *Ashley hasn’t heard from any board members on their training schedule - will follow-up.*
 |
| **Board Activities Calendar (MICHELLE)**[**Link**](https://docs.google.com/spreadsheets/d/1yRFMwx0LLvGSzrsWVUicJt2RfXJuhdio/edit?usp=share_link&ouid=100544208938586302357&rtpof=true&sd=true)* **Review board recruitment policy in Feb Gov Comm meeting**
 | * *First Draft developed. Update as Necessary*
	+ *Updated and send to committee chairs for input*
	+ *Flag January calendar items for Lauren - principal salary/evaluation*
	+ *Need Sub-committee for King salary/evaluation - Lauren + her recommended sub-committee members (possibly Neka and Ashley) - Michelle will follow-up*
	+ *Annual Registration - reminder to Mrs. King, Lauren, and maybe Neva? Vimal will follow-up*
	+ *Find board recruitment policy - does it need updating? Vimal will look for it*
 |
| **Updating School Policies (MICHELLE)**[**Link**](https://docs.google.com/document/d/1AnDaIwRvT9-JLRGpfGlKSC8DtyxW7w5ywLWmOzcZ9FY/edit?usp=sharing)I  | * *Update website/policies that were recently approved – discussed Rochelle to update.*
	+ *Review Alternative School – added to Bullying policy*
	+ *Parent right to know law –*
	+ *Procedure for Handling Challenged or Questioned Books and Materials*
* *Student Removal – Mr. Schoening to review with J. Pollard for suggestions*
* *Current Policy has mark-up about ¼ of the Board Policy for editing*
	+ *Discussed having first section sent initial section for review.*
* *Discuss how to make policy manual v2.8. easier and accessible –*
	+ *Discussed each policy is a broken down by section to make it easier to find/adjust – (still reviewing)*
 |
| **Ongoing Tasks*** Load missing agendas & minutes from past
 | * *Ensure attendance is tracked by updating and uploading meeting minutes*
	+ *Vimal is going to follow-up on committee agendas and minutes to committee chairs*
 |
| **Subcommittee Progress / Long-Term Board Tasks*** Initiate long-term building for school (VIMAL / ERIC)
* Curriculum Adoption Policy – New Policy (TBD)
 | * *Long-term building – Vimal / Eric W Near-term and long-term – reviewing lease terms / capturing long terms plans for school. Discussed HS class needs -- growth would require (teachers, students, specific class size) to be financially viable. Focused on short/long term plans. Discussed confirming if what we have currently at school enough or if purchasing school is an option for growth.* ***Align with Strategic Plan that is currently being developed.***
	+ *Vimal and Lauren met with Fayette Co. about lease negotiations and modifications.*
* *Curriculum Adoption Policy –* ***moved to Academic Committee discussion****. Will share with Governance by June for adoption prior to adding vote on July board meeting*
 |
| **Other Notes** |  |
| **Meeting Adjourn - 6:00pm** | *Adjourned at 5:48 PM**Next Meeting Scheduled for: Feb 9th 5pm* |