**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, GA  April 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* |