**LTCS Governance Committee Agenda**

August 18, 2021

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

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| **Agenda Topic** | **Meeting Notes / Previous Sessions Comments** |
| **Call To Order - 5:00pm** | *5:01pm Started - Vimal Patel, Michelle Hamner, Heather Ambrosi* |
| **Board Recruitment*** Size of Board
	+ Goal = 12
	+ Current = 8
* Candidates = 2
	+ Ashley Busby, Patsy Brundidge
* Priority Professions
	+ Finance (priority)
	+ Lawyer
 | * *Candidates*
	+ *Ashley Busby – in-take still in progress (awaiting application submission, after initial intent)*
	+ *Patsy Brundidge – submitted volunteer interest form on 7/10/21*
* *In-person events on Board Needs – Next Exhibition Night*
* *Attend a Fayette Chamber of Commerce event*
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| **CPF Score (VIMAL)*** Determine areas of measurement / deploy by Nov 21
 | * *Start with Finance and Operations – have template by Sept Governance meeting for review*
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| **Updating School Policies (MICHELLE)*** Determine how we can divide and approach the updates / inquire on purchasing
* Update language to remove HS references
 | * *Inquire of paths of purchasing and/or who would be interested in supporting*
	+ *Elisa Falco at the GCSA*
	+ *Michelle Neely – working on a group rate with BoardDocs-lots of features on version control*
* *Gain access to Slack portal (Vimal) – review content and impact to share*
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| **SCSC Required Training For Board 2021-2022 (VIMAL)*** Confirm requirements and schedules for training
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| **Ongoing Tasks*** Load missing agendas & minutes from past
 | * *Ensure attendance is tracked by updating and uploading meeting minutes*
 |
| **Long-Term Board Tasks*** Pre-K for 2022/2023
* Initiate long-term building for school
 | * *Pre-K 2022/23 - Lauren C showed interest, along with Kenny Hamner*
* *Long-term building – new board committee in Summer 2021 – consider have a sub-committee to investigate options. Near-term and long-term. Eric W showed interest*
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| **Meeting Adjourn - 6:00pm** | *5:40pm* |