**LTCS Governance Committee Agenda**

January 28, 2021

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

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| **Call To Order** | 8:00 PM |
| **Main Agenda****Board Positions*** Nominations for Board chair for the remainder of Todd’s tenure
* Roles & responsibilities for the following positions:
	+ Board officer roles
	+ Regular member role
	+ School leader role
	+ Additional school leadership roles

**Board Recruitment*** Size of Board
	+ Goal = 12
	+ Current = 6
* Candidates = 6
	+ Need 2 more board members to volunteer for interviewing candidates
* Priority Professions
	+ Finance (priority)
	+ Lawyer
* Recruitment promotion (KENNY)
	+ Chamber of Commerce email list
	+ Facebook ads

**Onboarding welcome packet (VIMAL)*** Finalize documents

**SCSC Required Training For Board 2020-2021 (KENNY)*** A new session has been added for April 13th
* 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 Kenneth know if you complete a session so it can be recorded

**Additional tasks*** Load missing agendas & minutes from past (ANDREA)
* Lead revamp of Google Drive for improving document management (KENNY)
* Formally establish “Board Mentor” system (VIMAL/KENNY)
* Policies - Update language to remove HS references & break into smaller documents (KENNY/ERIC)

**Long-Term Board Tasks*** Pre-K for 2021/2022
* Initiate long-term building for school
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| **Meeting Adjourned** | 9:00 PM |