**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 |  |
| **Meeting Adjourned** | 9:00 PM |