**LTCS Governance Committee Agenda**

March 25, 2021

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

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| **Call To Order** | 8:00 PM |
| **Main Agenda**  **Board Recruitment (VIMAL)**   * Size of Board   + Goal = 12   + Current = 11 * Candidates = 2   + Dr. Wayne Stone   + Lauren Conway * Priority Professions   + Finance (priority)   + Lawyer   **Onboarding new members (VIMAL)**   * Orientation/Sharing on-boarding documents * Formally establish “Board Mentor” system (VIMAL) * Confirm if Khina Starr has google suite credentials * Assigning committees   **Surety Bond (KENNETH)**   * Last step from renewing the charter   **CPF Score (VIMAL)**   * Review vision, value and discuss how we can potentially rollout * Discuss who can support deployment   **SCSC Required Training For Board 2020-2021 (VIMAL)**   * 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 Governance know if you complete a session so it can be recorded   **Updating Policies (Discuss who can lead)**   * Update language to remove HS references & break into smaller documents * Determine how we can divide and approach the updates / inquire on purchasing (confirm with Kenneth)   **Ongoing**   * Load missing agendas & minutes from past   **Long-Term Board Tasks**   * Pre-K for 2021/2022 * Initiate long-term building for school |  |
| **Meeting Adjourned** | 9:00 PM |