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