**LTCS June Meeting Agenda Items For Governance Committee**

May 28, 2020

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**Pre-K Update**

* On hold due to funding
* Next update expected early July

**By-Law Updates**

* Revise point 5.2 to say elections will be held at the Annual Meeting except when vacancies happen
	+ *5.2 Election and Term of Officers. The Officers shall be elected by the Board at the****Annual Board Meeting for one year terms****, except that officers elected to fill vacancies shall be elected as vacancies occur.*
* Section 3.3 (remove the duplicate word Principal)
	+ *3.3 Election. The LTCS Principal****Principal****will automatically serve as a Trustee.*

**Adopt Mission & Vision Statements**

* MISSION: *The mission of Liberty Tech is to educate students with a project-based learning environment utilizing STEAM & classical methodologies.*
* VISION: *Develop individuals who are knowledgeable, wise, and virtuous and will positively impact the world around them.*

**Officer Elections**

* Board Positions
	+ Chair
		- Todd Levin
	+ Vice Chair
		- Kenneth Hamner
	+ Treasurer
		- -
	+ Secretary
		- -
* Committee Heads
	+ Governance
		- Kenneth Hamner
	+ Academics
		- Tony Tringale
	+ Finance
	+ Development

**Recruitment – Alter Requirements**

* Current requirements = 1 board meeting, 3 committee meetings, background check, volunteer training
* Proposed revised requirements = 1 board meeting, *2 committee meetings*, background check, volunteer training

**Board Recruitment**

* Potential Member - Jametria Floyd
	+ Andrea reached out
* Potential Member - LaShonda Storr
	+ Kenny reached out
* Potential Member - Vimal Patel
	+ Kenny reached out

**Board Recruitment Strategy**

* Revisit previous recommendation
* Discuss further in next governance meeting.
* Push in a future newsletter

**Updating Committee Summaries**

* Each committee to provide in next board meeting

**Academic Excellence Committee**

Works with the school’s principal to define academic excellence, ensure that all Board members understand the charter promises made to the community and the authorizer, and devise clear and consistent measures to monitor these goals.

**Finance Committee**

Works with the school’s principal and business manager to create the annual budget, monitors implementation of approved budget on a regular basis and recommends proposed budget revisions. This committee also recommends policies for management of Liberty Tech's assets.  The Finance Committee is chaired by Esther Goss.

**Development Committee**

Raises funds to meet the budgetary needs of Liberty Tech.  The Development Committee is chaired by James Fiderio.

**Governance Committee**

Responsible for matters pertaining to Board recruitment, nomination, orientation, training, and evaluation of Board members in accordance with the bylaws and policies and practices approved by the Board.  The Governance Committee is chaired by Eric Ochsner.

**Committee Goals**

* Each committee to provide 2-3 goals for the next year

**Mandated Reporter Review**

* All board completes before July meeting

**Charter Renewal**

* SCSC will be in touch this fall
	+ “It will be fairly simple because of the school’s positive track record of performance.”
* We can start collecting questions and develop answers now in preparation for the fall

**Website Compliances**

* Recent Issue Examples
	+ No 2020-2021 calendar posted
	+ Board meetings not being highlighted on site
	+ Updated by-laws not posted
* Next Steps
	+ Make simple changes to the site (i.e., add calendar to homepage)
	+ Brainstorm larger actions to take

**Meeting Adjourned** – 8:22pm