**LTCS Governance Committee Agenda**

July 2, 2020

Location: Online conference call (see dial-in information below)

Online: https://bit.ly/2ZK3EVa

Phone: 646-976-9923

Meeting ID: 912 483 3007

Present:

Absent:

|  |  |
| --- | --- |
| **Call To Order** | 7:00 PM |
| **Main Agenda**  Pre-K Update   * On hold due to funding; Next update expected any day   Current Recruitment   * LaShonda Storr * Vimal Patel   Board Recruitment Strategy   * What skill gaps do we want to fill?   + Finance * Immediate Actions:   + Establish recruitment chair   + Request & receive updated board bank   + Move Board Application to Main Page of the website   + Create and post a flyer   + Include a link to the board application in board and school leader email signature line * Long-Term Actions:   + Two recruitment events   + Each board member invites 3 people to learn about the board   + Solicit businesses to fill gaps   On-Boarding Process   * Welcoming * Providing orientation materials (reference checklist) * Providing institutional documents * Building cohesion with new members   Annual Training   * Not needed until end of June 2021   Random Board Tasks   * Write & teach our “elevator pitch” for the board * Mandated reporter review for board by July’s 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.” * Anything we can start to do now? | 7:05 PM – 8:00PM |
| **Meeting Adjourned** | 8:00 PM |