**LTCS Governance Committee Agenda**

December 10, 2020

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

|  |  |
| --- | --- |
| **Call To Order** | 8:00 PM |
| **Main Agenda**  **Charter Renewal**   * Review first-pass of materials to submit (Vimal)   **Board Positions**   * Discuss Todd’s departure & its impact on filling roles * Discuss template for roles & responsibilities for all positions   + Board officer roles   + Regular member role   + School leader role   + Additional school leadership roles   **Board Recruitment**   * Size of Board   + Goal = 12   + Current = 7   + About to be 5 with Todd & Ester’s departures * Priority Professions   + Finance (priority)   + Lawyer * Recruitment promotion (Kenny)   + Leverage personal networks   + Solicit businesses to fill gaps   + Promote on Facebook page   + Run Facebook ads   + Link in email signatures   + Email our list   + Use Chamber of Commerce email list   + Leverage board banks   + Create “elevator pitch”   **Additional Topics**   * Hold off-site meeting (TODD) * SCSC Required Training For Board 2020-2021 (KENNY) * Load missing agendas & minutes to website (KENNY) * Load missing agendas & minutes from past (ANDREA) * Lead revamp of Google Drive for improving document management (KENNY) * On-boarding welcoming packet (VIMAL/KENNY) * Formally establish “Board Mentor” system (VIMAL/KENNY) * Policies - Update language to remove HS references & break into smaller documents (KENNY)   **Long-Term Board Tasks**   * Pre-K for 2021/2022 * Initiate long-term building for school |  |
| **Meeting Adjourned** | 9:00 PM |