**LTCS Governance Committee Agenda**

March 25, 2021

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

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| **Call To Order *8:00 (Vimal Patel, Eric Ochsner)*** | 8:00 PM |
| **Main Agenda / Notes****Board Recruitment*** Size of Board
	+ Goal = 12
	+ Current = 11
* Candidates = 2
	+ Dr. Wayne Stone – *Vimal to reach out to Kenny*
	+ Lauren Conway -- *Interviews are setup*
* Priority Professions
	+ Finance (priority)
	+ Lawyer

**Onboarding new members (VIMAL)*** Formally establish “Board Mentor” system (VIMAL)
	+ *Vimal Patel & Eric Walker*
	+ *Eric Ochsner & Heather Ambrosi*
	+ *Kristi Hardeman – will determine once we have a committee assigned*
	+ *Andrea Ferguson & Khina Starr*
* Confirm if Khina Starr has google suite credentials – *Vimal to send email to Principal King and Mr. Tyler Willis*
* Developing path for executive committee - *discussed bringing up in April ’21 board meeting*

**Surety Bond (KENNETH)*** Last step from renewing the charter – *confirm if Principal King has processed*

**CPF Score (VIMAL)*** Review vision, value and discuss how we can potentially rollout – *Discussed Academics, Finance and Governance Committee should report out during committee updates to distribute workload*
* Discuss who can support deployment – *TBD*
* *Discussed having attendance tracked, need to bring up in the next monthly board meeting*

**SCSC Required Training For Board 2020-2021 (VIMAL) *–*** *Continue to report on monthly board meeting, use mentor system to ensure progress** 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-** *Confirm in Khina S can lead***)*** Determine how we can divide and approach the updates / inquire on purchasing
* Update language to remove HS references

**Ongoing Tasks*** Load missing agendas & minutes from past (Finance / Development Committee)
* *Next steps: review a format that can be deployed moving forward to ease uploading and keeping meeting agenda/notes*

**Additional Discussion*** Discuss if the current boarding meeting time works for committee

**Long-Term Board Tasks*** Pre-K for 2021/2022
* Initiate long-term building for school
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| **Meeting Adjourned *(8:40pm)*** | 9:00 PM |