



LTCS Governance Committee Agenda

May 8th, 2024

Location: <https://meet.google.com/toz-ixpd-vox>

Agenda Topic	Meeting Notes / Previous Sessions Comments
Call To Order: 5:04 pm	Attending: Vimal Patel, Eric Ochsner , Nathan Flint , Ashley Busby
Board Recruitment (ASHLEY) <ul style="list-style-type: none"> ● Size of Board <ul style="list-style-type: none"> ○ Goal = 12 ○ Current = 7 ○ Minimum = 8 ● Candidates = 4 candidate ● Priority Professions <ul style="list-style-type: none"> ○ Lawyer ○ Academics 	<ul style="list-style-type: none"> ● <i>LinkedIn, Fayette/Local Government (Brooks, Griffin, Senoia)/Chambers, Exhibition Night, Weekly School email, Board Member Network</i> ● <i>Board 'pool' or Board bank list – from SCSC newsletter. Few candidates in the Fayette County area.</i> <ul style="list-style-type: none"> ○ <i>3.20.24 - reached out to few candidates. Found 1.</i> ● <i>Candidates: Dr. Milsap, Lloyd Crabtree, Ron Baker, Scott Smith</i> ● <i>Vimal –Confirm with Board any other members that may intend to roll-off into the 24/25 school year</i> <ul style="list-style-type: none"> ○ <i>Gap may exist with the Vice-chair position</i>
SCSC Required Training for Board 2023-2024 (ASHLEY) / LKES Training	<ul style="list-style-type: none"> ● Tracking Progress – confirm if completed by all ● <i>Review if by-laws need to be adjusted to include statements for required training. Determined adjustments for vote on May board meeting.</i> <ul style="list-style-type: none"> ○ <i>Two enhancements proposed by By-Laws</i>
Policy Updates (JON/ERIC) Link	<ul style="list-style-type: none"> ● Engage consultant – service agreement signed. Expect the final template to be completed in early May. Complete Review by the end of July/create deployment plan ● Review Charter adjustments/inputs - <ul style="list-style-type: none"> ○ Section 5. “The Charter School shall implement a Classical/STEM hybrid curriculum. The Charter School shall utilize a House System in grades 7 and up to learn college and career readiness skill, receive mentoring, and establish a sense of belonging. Students will engage in a minimum of X hours of Physical Education (PE) throughout the school year. Students will engage in a minimum of X dedicated Project Based Learning (PBL) hours throughout the school year.”



	<ul style="list-style-type: none">○ Section 9D. Eliminate iii. Replace with:<ul style="list-style-type: none">▪ Each student will complete at least one (1) Project Based Learning project that incorporates/combines at least 3 disparate disciplines (e.g., math, science, reading, writing, presenting, art, music, foreign language, etc.)
Board Activities Calendar (VIMAL) Link	<ul style="list-style-type: none">● <i>Review and update as Necessary</i>
Meeting Adjourn @ 6:06pm	<i>Next Meeting June 12th @ 5pm</i>