**LTCS Governance Committee Agenda**

April 23, 2021

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

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| **Agenda Topic** | **Meeting Notes / Previous Sessions Comments** |
| **Call To Order - 8:00pm** | *Attendees: Vimal Patel* |
| **Board Recruitment*** Size of Board
	+ Goal = 12
	+ Current = 11
* Candidates = 2
	+ Dr. Wayne Stone
	+ Lauren Conway
* Priority Professions
	+ Finance (priority)
	+ Lawyer
 | * *Candidates*
	+ *Dr. Wayne Stone – in-take still in progress*
	+ *Lauren Conway -- Vote anticipated on 4/26 board call*
 |
| **Onboarding new members (VIMAL)*** Formally establish “Board Mentor” system (VIMAL)
* Developing path for executive committee
 | * *Formally establish “Board Mentor” system (VIMAL)*
	+ *Updated/Review board contact list for any recent changes.*
* *Developing path for executive committee – reviewing how to initiate and bring up in April ’21 board meeting*
 |
| **Surety Bond (KENNETH)*** Last step from renewing the charter
 | * *Next Board Meeting Vote*
 |
| **CPF Score (VIMAL)*** Discuss who can support deployment
* Review vision, value and discuss how we can potentially rollout
 | * *Discuss who can support deployment – TBD*
* *Reviewed vision, value and discuss how we can potentially rollout – Discussed Academics, Finance and Governance Committee should report out during committee updates to distribute workload*
	+ *Discussed having attendance tracked, need to bring up in the next monthly board meeting*
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| **SCSC Required Training For Board 2020-2021 (VIMAL) *–*** * 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
 | * *Continue to report on monthly board meeting, use mentor system and frequent communication to ensure progress.*
* *Confirm if Lauren or Dr. Stone attended April 13th training – confirm not required as they would potentially join after April 13th.*
 |
| **Updating Policies** * Determine how we can divide and approach the updates / inquire on purchasing
* Update language to remove HS references
 | * *Confirm with Khina S if she can lead*
 |
| **Ongoing Tasks*** Load missing agendas & minutes from past
 | * *Loopback with Finance/Development Committee on agendas & minutes*
* *Next steps: review this new format and deploy moving forward to ease uploading and keeping meeting agenda/notes*
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| **Additional Discussion*** Discuss if the current boarding meeting time works for committee
 | * *Need to discuss based on current Governance Committee members/feedback*
 |
| **Long-Term Board Tasks*** Pre-K for 2022/2023
* Initiate long-term building for school
 | * *Pre-K 2022/23 - Lauren C showed interest*
* *Long-term building – new board committee in Summer 2021 – consider have a sub-committee to investigate options. Near-term and long-term*
 |
| **Meeting Adjourn - 9:00pm** | *8:15pm* |