**LTCS Governance Committee Agenda**

Sept 15, 2021

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

|  |  |
| --- | --- |
| **Agenda Topic** | **Meeting Notes / Previous Sessions Comments** |
| **Call To Order - 5:00pm** |  |
| **Board Recruitment*** Size of Board
	+ Goal = 12
	+ Current = 8
* Candidates = 2
	+ Ashley Busby, Patsy Brundidge
* Priority Professions
	+ Finance (priority)
	+ Lawyer
 | * *Candidates*
	+ *Ashley Busby – in-take still in progress (awaiting application submission, after initial intent)*
	+ *Patsy Brundidge – submitted volunteer interest form on 7/10/21*
	+ *Yvette D. Best*
* *In-person events on Board Needs – Next Exhibition Night*
* *Attend a Fayette Chamber of Commerce event*
 |
| **Board member requirements history/review** |  |
| **CPF Score (VIMAL)*** Determine areas of measurement / deploy by Nov 21
 | * *Start with Finance and Operations – have template by Sept Governance meeting for review*
 |
| **Updating School Policies (MICHELLE)*** Determine how we can divide and approach the updates / inquire on purchasing
* Update language to remove HS references
 | * *Inquire of paths of purchasing and/or who would be interested in supporting*
	+ *Elisa Falco at the GCSA*
	+ *Michelle Neely – working on a group rate with BoardDocs-lots of features on version control*
* *Gain access to Slack portal (Vimal) – review content and impact to share*
 |
| **SCSC Required Training For Board 2021-2022 (VIMAL)*** Confirm requirements and schedules for training
 |  |
| **Ongoing Tasks*** Load missing agendas & minutes from past
 | * *Ensure attendance is tracked by updating and uploading meeting minutes*
 |
| **Long-Term Board Tasks*** Pre-K for 2022/2023 (LAUREN / KENNY HAMNER)
* Initiate long-term building for school (VIMAL / ERIC)
 | * *Pre-K 2022/23 - Lauren C showed interest, along with Kenny Hamner*
* *Long-term building – new board committee in Summer 2021 – consider have a sub-committee to investigate options. Near-term and long-term. Eric W showed interest*
 |
| **Meeting Adjourn - 6:00pm** |  |