



# LTCS Governance Committee Agenda

March 20<sup>th</sup>, 2024

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

Agenda Topic	Meeting Notes / Previous Sessions Comments
<b>Call To Order: 5:00 pm</b>	Attending: Vimal Patel, Ashley Busby, Nathan Flint
<b>Board Recruitment (ASHLEY)</b> <ul style="list-style-type: none"> <li>● Size of Board <ul style="list-style-type: none"> <li>○ Goal = 12</li> <li>○ Current = 7</li> <li>○ Minimum = 8</li> </ul> </li> <li>● Candidates = 2 candidate</li> <li>● Priority Professions <ul style="list-style-type: none"> <li>○ Lawyer</li> <li>○ Academics</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● <i>LinkedIn, Fayette/Local Government (Brooks, Griffin, Senoia)/Chambers, Exhibition Night, Weekly School email, Board Member Network</i></li> <li>● <i>Board 'pool' or Board bank list – from SCSC newsletter. Few candidates in the Fayette County area.</i> <ul style="list-style-type: none"> <li>○ <i>3.20.24 - reached out to few candidates</i></li> </ul> </li> <li>● <i>Jeremy T - contact referred - currently evaluating</i></li> <li>● <i>Target candidate intake for May'24 onwards</i></li> </ul>
<b>SCSC Required Training for Board 2023-2024 (ASHLEY) – Two Parts:</b> <b>Part 1: In-Person Session Information:</b> November 8, 2023 – Macon, GA February 6, 2024 – Athens, GA April 17, 2024 – Atlanta, GA <b>Part 2: Virtual Sessions:</b> 6 hours session info provided after completing part 1	<ul style="list-style-type: none"> <li>● <a href="#"><u>Tracking Progress</u></a> – so far 5 board members have attended 1<sup>st</sup> session.</li> </ul>
<b>Policy Updates (JON)</b> <a href="#"><u>Link</u></a>	<ul style="list-style-type: none"> <li>● Confirm the following were updated: By-Laws, Conflict of Interest, Health policy, and property management policy.</li> <li>● Engage consultant – capturing template (approved on Feb'24 board meeting). Vimal to confirm with Finance if ok to move forward with acquiring using this year's budget.</li> <li>● Review Charter adjustments/inputs - discuss in April Governance Committee Meeting. (example: PE being 180 days adjusted to daily etc.)</li> </ul>



<b>Board Activities Calendar (VIMAL)</b> <a href="#">Link</a>	<ul style="list-style-type: none"><li>● <i>Review and update as Necessary</i></li><li>● <i>Ashley (to review)</i><ul style="list-style-type: none"><li>○ Confirm All Board Members Up-to-date w/ Mandatory Training (yearly)+ Background (2-year)</li><li>○ Conflict of Interest Policy Refreshed/Signed (yearly)</li><li>○ FERPA training completed (assumed yearly)</li></ul></li></ul>
<b>Meeting Adjourn @ 5:35 pm</b>	<i>Next Meeting April 10<sup>th</sup> @ 5pm</i>