**LTCS Governance Committee Agenda**

August 18, 2022

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

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| **Agenda Topic** | **Meeting Notes / Previous Sessions Comments** |
| **Call To Order – 5:00pm** | Attending: Vimal Patel, Michelle Hamner, Ashley Busby |
| **Board Recruitment (ASHLEY)*** Size of Board
	+ Goal = 12
	+ Current = 6
	+ Minimum = 7
* Candidates = 4 (Jeremy Tuck, Peri Bell, Dr. Stone, Caroline Akeman)
* Priority Professions
	+ Finance (priority)
	+ Lawyer
 | * *Local Events:*
	+ *Fayette Chamber -- Let’s Get Social – Aug 23 5:30-7pm*
* *Utilize Exhibition night for Sub-Committees recruit in future*
	+ *Will approach in 2022-23 SY*
* *List exists candidates for Board ‘pool’ that may exist – loop back with SCSC Executive Director*
	+ *Attorney & Finance positions consulted out typically*
* *Ashely to connect with Principal King on:*
	+ *Get in on communication via Digital Media*
* *Candidate update:*
	+ *Jeremy Tuck (waiting final committee meeting attendance)*
	+ *No follow-up from other candidates*
 |
| **CPF Score (VIMAL)*** Determine areas of measurement / deploy
 | * *Finance: completed and rolled out*
* *Operations: Revamp/update previous operations checklist – taken feedback from last 2 years audits/adjust – review with Principal King and rollout. 5/18/22 provided and discussed documents to Principal King*
* *Academic: Academic committee discussed in Jan’22 meeting. Has on roadmap for deployment*
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| **2022-2023 Officers by July Board Meeting (VIMAL)** | * *Identify next year board members, reach out to current positions to confirm interest/capture other board member interests*
* *Considered temporarily halting activity from Development Committee to shift focus on Academic*
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| **In-person Meetings** | * *Discuss recommendation from Governance Committee*
	+ *Recommendation to continue with virtual board meeting given the timing, attendance and extending day for staff/leadership that may want to attend*
 |
| **Board Activities Calendar (MICHELLE)** | * *Need to develop a first draft and then have all committee’s add to it*
	+ *Updated and send to committee chairs for input*
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| **Updating School Policies (MICHELLE)*** Determined we will adjust policies as we feel are necessary vs revamping entire policy
* House Bill 1084
 | * *House Bill 1084 – discussed reviewing recommendations from School Leadership, could put to vote on August Board Meeting*
 |
| **Ongoing Tasks*** Load missing agendas & minutes from past
 | * *Ensure attendance is tracked by updating and uploading meeting minutes*
* *Vimal to purge files relative to Governance to gauge effectiveness (Weebly access or credentials no longer work since Feb)*
 |
| **Subcommittee Progress / Long-Term Board Tasks*** Initiate long-term building for school (VIMAL / ERIC)
* Curriculum Adoption Policy – New Policy (TBD)
 | * *Long-term building – Vimal / Eric W Near-term and long-term – reviewing lease terms / capturing long terms plans for school. Discussed HS class needs -- growth would require (teachers, students, specific class size) to be financially viable. Focused on short/long term plans. Discussed confirming if what we have currently at school enough or if purchasing school is an option for growth.* ***Align with Strategic Plan that is currently being developed.***
* *Curriculum Adoption Policy –* ***moved to Academic Committee discussion****. Will share with Governance by June for adoption prior to adding vote on July board meeting*
 |
| **Other Notes** |  |
| **Meeting Adjourn - 6:00pm** | *Adjourn – 5:40pm* |

Next Meeting Scheduled for: Sept 15th 5pm