**LTCS Governance Committee Agenda**

July 14, 2021

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

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| **Agenda Topic** | **Meeting Notes / Previous Sessions Comments** |
| **Call To Order - 5:00pm** | *Attendees: Heather Ambrosi, Eric Walker* |
| **Board Recruitment*** Size of Board
	+ Goal = 12
	+ Current = 9 (2 scheduled to roll-of Summer 2021)
* Candidates = 3
	+ Michelle Hamner; Ashley Busby, Patsy Brundidge
* Priority Professions
	+ Finance (priority)
	+ Lawyer
 | * *Candidates*
	+ *Michelle Hamner – interviews complete, documents complete. Need to put candidate member to vote in next board meeting*
	+ *Ashley Busby – in-take still in progress (awaiting application submission, after initial intent)*
	+ *Patsy Brundidge – submitted volunteer interest form on 7/10/21*
* *Include in Newsletter or in-person events on Board Needs*
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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
 | * *All members have completed. However, gap is known for couple of board members on logging accurately on SCSC’s site. Working to resolve.*
* *Will need Principal King’s assistance to enter*
 |
| **CPF Score (VIMAL)*** Discuss who can support deployment
 | * *Discuss who can support deployment – TBD Initially considering the new chairs of each to help gain traction*
 |
| **Updating School Policies** * 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,*
		- *Slack portal*
 |
| **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
* Initiate long-term building for school
 | * *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 –**  | **(5:35pm actual)** |