**LTCS Governance Committee Agenda**

April 13th

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

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| **Agenda Topic** | **Meeting Notes / Previous Sessions Comments** |
| **Call To Order – 12:00** | Attending: Mr. Tuck, Ashley B, Jon S, Vimal |
| **Board Recruitment (ASHLEY)**   * Size of Board   + Goal = 12   + Current = 6   + Minimum = 7 * Candidates = 2 in the pipeline * Priority Professions   + Finance (priority)   + Lawyer | * *Candidate update:*   + *2 Candidates in early stages* * *Local Events:* * *Utilize Exhibition night for Sub-Committees recruit in future*   + *Will approach in 2022-23 SY* * *List exists candidates for Board ‘pool’ or Board bank that may exist – from SCSC newsletter* * *Discussed Bingo Night Attendance for the board.* * . 1 May potential Candidate who has a background in finance. 1 potential that served as board chair previous board member June potential induction date. |
| **Discuss transition of Governance Duties** | * *Vimal rolling off at end of school year. Discussed Jeremy leading next few monthly meetings.* |
| **SCSC Required Training for Board 2022-2023 (ASHLEY) *–***  February 7-8 – Athens, GA  April 12-13 – Atlanta, GA  <https://scsc.georgia.gov/governance-training-requirement>  \*doesn’t not conflict with winter or spring break at the school | * *Need to review pricing and options with provider for alternate training* * *Investigate options and pricing with vendor* |
| **Board Activities Calendar (MR. TUCK)**  [**Link**](https://docs.google.com/spreadsheets/d/1yRFMwx0LLvGSzrsWVUicJt2RfXJuhdio/edit?usp=share_link&ouid=100544208938586302357&rtpof=true&sd=true) | * *Review & Update as Necessary*   + *Updated and send to committee chairs for input* |
| **Updating School Policies (JON)**  [**Link**](https://docs.google.com/document/d/1AnDaIwRvT9-JLRGpfGlKSC8DtyxW7w5ywLWmOzcZ9FY/edit?usp=sharing)  The divisive of concepts/ sand box folder  Include office staff to work on accounting and draft recommendation. | * *Update website/policies that were recently approved – discussed Rochelle to update.*   + *Divisive Concepts – SCSC made recommendations, Jon to update a draft for review in April . Need to completed by May.*   + *Adverse Procurement / Accounting – draft/recommendations started. Scheduled draft review in April. Need to be completed by May. Vimal and adverse account and will include Eric, Principle King, and Neva.* * *Student Removal – Mr. Schoening to review with J. Pollard for suggestions. Page 38 plan for removal to discuss in our next meeting.* * *Current Policy has mark-up about ¼ of the Board Policy for editing*   + *Discussed having first section sent initial section for review.* * *Discuss how to make policy manual versioning control . easier and accessible –*    + *Discussed each policy is a broken down by section to make it easier to find/adjust – (still reviewing)*   + *Vimal will send out the devise concepts.*   + *Mr. Schoneing will follow up with the school on the impact to the charter.* An amendment to the Liberty Tech Charter giving current Pre-K students the ability to matriculate to kindergarten, as with all other Liberty Tech grade levels.  We know that familiarity and relationships are important to the developing child, it seems counterproductive to remove them from their learning environment after first year simply because Pre-K is a separately funded program.  According to  O.C.G.A. § 20-2-2066 since the Pre-K program utilizes LTCS facilities, Liberty Tech may give enrollment preference. To provide such enrollment preference it must be included in the charter, which brings me to this email request. If further information is needed, please let me know. |
| **Ongoing Tasks**   * Load missing agendas & minutes from past. | * *Ensure attendance is tracked by updating and uploading meeting minutes. Making it PDF format. DELETING THE MINIUTES TAB AND UPLOADING THE AGENDA.* |
| **Subcommittee Progress / Long-Term Board Tasks**   * Initiate long-term building for school (VIMAL / ERIC) * Curriculum Adoption Policy – New Policy (TBD) | * *Long-term building – Vimal / Lauren working with FCBOE* * *Curriculum Adoption Policy –* ***moved to Academic Committee discussion****. Will share with Governance by June for adoption prior to adding vote on July board meeting.* |
| **Meeting Adjourn – 1:14pm** | *1:14pm*  *Next Meeting Scheduled for: May 11th 5pm* |