**LTCS Governance Committee Agenda**

February 9, 2023

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: Mr. Tuck, Ashley B, Jon S |
| **Board Recruitment (ASHLEY)*** Size of Board
	+ Goal = 12
	+ Current = 6
	+ Minimum = 7
* Candidates = 1
* Priority Professions
	+ Finance (priority)
	+ Lawyer
 | * *Candidate update:*
	+ *1 Candidates in early stages*
* *Local Events:*
* *Utilize Exhibition night for Sub-Committees recruit in future*
	+ *Next in early March 10th 23*
	+ *Will approach in 2022-23 SY*
* *List exists candidates for Board ‘pool’ or Board bank that may exist – from SCSC newsletter*
* *Discussed approaching for town of Brooks; exhibition night in March*
 |
| **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, GAApril 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*
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| **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*
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| **Updating School Policies (JON)**[**Link**](https://docs.google.com/document/d/1AnDaIwRvT9-JLRGpfGlKSC8DtyxW7w5ywLWmOzcZ9FY/edit?usp=sharing) | * *Update website/policies that were recently approved – discussed Rochelle to update.*
	+ *Divisive Concepts – SCSC made recommendations, Jon to update a draft for review in March. Need to completed by May.*
	+ *Adverse Procurement / Accounting – draft/recommendations started. Scheduled draft review in April. Need to be completed by May.*
* *Student Removal – Mr. Schoening to review with J. Pollard for suggestions*
* *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 v2.8. easier and accessible –*
	+ *Discussed each policy is a broken down by section to make it easier to find/adjust – (still reviewing)*
 |
| **Ongoing Tasks*** Load missing agendas & minutes from past
 | * *Ensure attendance is tracked by updating and uploading meeting minutes*
 |
| **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 - 6:00pm** | *5:37pm**Next Meeting Scheduled for: March 9th 5pm* |