**LTCS Governance Committee Agenda**

October 20, 2022

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

|  |  |
| --- | --- |
| **Agenda Topic** | **Meeting Notes / Previous Sessions Comments** |
| **Call To Order – 5:00pm** | Attending: Vimal Patel, Ashley Busby, Jon Schoening |
| **Board Recruitment (ASHLEY)*** Size of Board
	+ Goal = 12
	+ Current = 6
	+ Minimum = 7
* Candidates = 2 (Jeremy Tuck, Dr. Stone)
* Priority Professions
	+ Finance (priority)
	+ Lawyer
 | * *Candidate update:*
	+ *Jeremy Tuck (waiting schedule for interviews, tentatively plans for November team)*
	+ *Dr. Stone (awaiting engagement)*
* *No follow-up from other candidates*
* *Local Events:*
* *Utilize Exhibition night for Sub-Committees recruit in future*
	+ *Next on November 4th*
	+ *Will approach in 2022-23 SY*
* *List exists candidates for Board ‘pool’ or Board bank that may exist – from SCSC newsletter*
* *Ashely to connect with Principal King on:*
	+ *Get in on communication via Digital Media*
 |
| **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 |  |
| **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*
 |
| **Updating School Policies (MICHELLE)** | * *Review Alternative School – relative to IEP and 504s*
	+ *Need to identify alternative school option. Online estimates of $3.5k per student. Or other alternatives from online schools*
	+ *Vimal to sent to board for review; vote in November ’22 meeting*
* *Parent right to know law –*
	+ *Vimal to sent to board for review; vote in November ’22 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 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*
* *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** | *Adjourned at 6:53pm Next Meeting Scheduled for: November 10th 5pm* |