**LTCS Governance Committee Agenda**

November 10, 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, Ashley Busby, Michelle Hamner, Jon Schoening |
| **Board Recruitment (ASHLEY)**   * Size of Board   + Goal = 12   + Current = 6   + Minimum = 7 * Candidates = 4 (Jeremy Tuck, Dr. Stone, 2 potential candidates) * Priority Professions   + Finance (priority)   + Lawyer | * *Candidate update:*   + *Jeremy Tuck (schedule for 11/11/12 w/ Principal King and Board)*   + *Dr. Stone (awaiting engagement)*   + *2 Additional 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* * *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, 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 |  |
| **Board Activities Calendar (MICHELLE)**  [**Link**](https://docs.google.com/spreadsheets/d/1yRFMwx0LLvGSzrsWVUicJt2RfXJuhdio/edit?usp=share_link&ouid=100544208938586302357&rtpof=true&sd=true) | * *First Draft developed. Update as Necessary*   + *Updated and send to committee chairs for input* |
| **Updating School Policies (MICHELLE)**  [**Link**](https://docs.google.com/document/d/1AnDaIwRvT9-JLRGpfGlKSC8DtyxW7w5ywLWmOzcZ9FY/edit?usp=sharing) | * *Review Alternative School –added to Bullying policy*   + *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* * *Procedure for Handling Challenged or Questioned Books and Materials*   + *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 6:05pm;*  *Next Meeting Scheduled for: December 8th 5pm* |