



# LTCS Governance Committee Agenda

November 8<sup>th</sup>, 2023

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

Agenda Topic	Meeting Notes / Previous Sessions Comments
<b>Call To Order: 5:00pm</b>	Attending: Vimal Patel, Nathan Flint, Eric Ochsner, Ashley Busby
<b>Board Recruitment (ASHLEY)</b> <ul style="list-style-type: none"> <li>● Size of Board               <ul style="list-style-type: none"> <li>○ Goal = 12</li> <li>○ Current = 9</li> <li>○ Minimum = 8</li> </ul> </li> <li>● Candidates = (no candidates in pipeline)</li> <li>● Priority Professions               <ul style="list-style-type: none"> <li>○ Lawyer</li> <li>○ Academics</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● <i>Candidate update:</i> <ul style="list-style-type: none"> <li>○ <i>(no candidates in pipeline)</i></li> </ul> </li> <li>● <i>Board 'pool' or Board bank list – from SCSC newsletter. Few candidates in Fayette County area.</i> <ul style="list-style-type: none"> <li>○ <i>11.8.23 -- Need refreshed list, can begin to reach out based on list</i></li> </ul> </li> <li>● No commitments from Oct'23 Exhibition night</li> </ul>
<b>SCSC Required Training for Board 2023-2024 (ASHLEY) –</b> <b>Two Parts:</b> <b>Part 1: In-Person Session Information:</b> November 8, 2023 — Macon, GA February 6, 2024 – Athens, GA April 17, 2024 – Atlanta, GA <b>Part 2: Virtual Sessions:</b> 6 hours session info provided after completing part 1	<ul style="list-style-type: none"> <li>● <i>Tracking Progress – so far 2 board members attended 1<sup>st</sup> session.</i></li> <li>● <i>Alternatively, Ashley reviewing options with board if we will go with alternate training route / estimated cost</i></li> </ul>
<b>Executive Session Template (VIMAL)</b>	<ul style="list-style-type: none"> <li>● <i>Review draft template</i></li> <li>● <i>Sent to Board as pre-read for Nov'23 vote for adoption</i></li> </ul>
<b>BY LAWS (ERIC)</b>	<ul style="list-style-type: none"> <li>● <i>Send to Board as pre-read for Nov'23 vote for adoption</i></li> </ul>
<b>Board Activities Calendar (JEREMY)</b> <a href="#">Link</a>	<ul style="list-style-type: none"> <li>● <i>Review &amp; Update as Necessary</i> <ul style="list-style-type: none"> <li>○ Confirm All Board Members Up-to-date w/ Mandatory Training + Background</li> <li>○ Conflict of Interest Policy Refreshed/Signed</li> <li>○ FERPA training completed (will be added to board page as well)</li> </ul> </li> </ul>
<b>Updating School Policies (JON)</b> <a href="#">Link</a>	<ul style="list-style-type: none"> <li>● <i>Eric O – investigating options for professional source to review</i></li> </ul>



	<ul style="list-style-type: none"><li>● <i>Mr Schoening to review and identify minor adjustments and policies that can be reviewed in Nov. Governance Committee meeting.</i></li><li>● <i>Student Removal from Classroom (rev 8)– Reviewed in Nov Governance Committee discussion. Target Nov board vote.</i></li><li>● <i>Georgia Disability Plan/Social Security (rev 4) – Reviewed in Nov Governance Committee discussion. Target Nov board vote.</i></li><li>● <i>Meal Times and Scheduling (rev 1) – Reviewed in Nov Governance Committee discussion. Target Nov board vote.</i></li><li>● <i>Confirm Nov Board Meeting revisions are updated on website and policy manual</i></li><li>● <i>Curriculum Adoption Policy (review progress from Academic Committee), Target Jan board vote.</i></li><li>● <i>Discuss how to make policy manual versioning control. easier and accessible –</i><ul style="list-style-type: none"><li>○ <i>Discussed each policy is a broken down by section to make it easier to find/adjust – (still reviewing) have finance committee provide feedback.</i></li></ul></li></ul>
<b>Subcommittee Progress / Long-Term Board Tasks</b> <ul style="list-style-type: none"><li>● <i>Initiate long-term building for school ( Vimal )</i></li></ul>	<ul style="list-style-type: none"><li>● <i>Long-term building – Vimal / Todd working with FCBOE lease</i></li></ul>
<b>Meeting Adjourn – 6:10pm</b>	<i>Next Meeting on December 13 @ 5pm</i>