**LTCS Governance Committee Agenda**

December 8, 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 = 2
* Priority Professions
	+ Finance (priority)
	+ Lawyer
 | * *Candidate update:*
	+ *2 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, GAApril 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*
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| **Updating School Policies (MICHELLE)**[**Link**](https://docs.google.com/document/d/1AnDaIwRvT9-JLRGpfGlKSC8DtyxW7w5ywLWmOzcZ9FY/edit?usp=sharing) | * *Update website/policies that were recently approved – discussed Rochelle to update.*
	+ *Review Alternative School –added to Bullying policy*
	+ *Parent right to know law –*
	+ *Procedure for Handling Challenged or Questioned Books and Materials*
* *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)*
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| **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 / 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 5:40pm;**Next Meeting Scheduled for: January 12th 5pm* |