**LTCS Governance Committee Agenda**

May 28, 2020

Location: Online conference call (see dial-in information below)

Online: https://bit.ly/2ZK3EVa

Phone: 646-976-9923

Meeting ID: 912 483 3007

Present:

Absent:

|  |  |
| --- | --- |
| **Call To Order** | 7:00 PM |
| **Main Agenda**Pre-K Update* On hold due to funding; Next update expected early July

Officer elections* Vacancy in board president due to Eric rolling off

Recruitment* Jametria Floyd, LaShonda Storr, Vimal Patel
* Revisit requirements to join board (1 board meeting, 3 committee meetings, background check, volunteer training)
* Board recruitment strategy
* On-boarding materials

Board Tasks* Finalizing mission & vision statements
* Updating committee summaries
* Mandated reporter review – Yearly
* Background check – Every two years

Charter Renewal* SCSC will be in touch this fall
* “It will be fairly simple because of the school’s positive track record of performance.”
* Anything we can start to do now?

Website Compliances* No 2020-2021 calendar posted
* Board meetings not being highlighted on site
 | 7:05 PM – 8:00PM |
| **Meeting Adjourned** | 8:00 PM |