**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 |