**LTCS Governance Committee Agenda**

December 10, 2020

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

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| **Call To Order** | 8:00 PM |
| **Main Agenda****Charter Renewal*** Review first-pass of materials to submit (Vimal)

**Board Positions*** Discuss Todd’s departure & its impact on filling roles
* Discuss template for roles & responsibilities for all positions
	+ Board officer roles
	+ Regular member role
	+ School leader role
	+ Additional school leadership roles

**Board Recruitment*** Size of Board
	+ Goal = 12
	+ Current = 7
	+ About to be 5 with Todd & Ester’s departures
* Priority Professions
	+ Finance (priority)
	+ Lawyer
* Recruitment promotion (Kenny)
	+ Leverage personal networks
	+ Solicit businesses to fill gaps
	+ Promote on Facebook page
	+ Run Facebook ads
	+ Link in email signatures
	+ Email our list
	+ Use Chamber of Commerce email list
	+ Leverage board banks
	+ Create “elevator pitch”

**Additional Topics*** Hold off-site meeting (TODD)
* SCSC Required Training For Board 2020-2021 (KENNY)
* Load missing agendas & minutes to website (KENNY)
* Load missing agendas & minutes from past (ANDREA)
* Lead revamp of Google Drive for improving document management (KENNY)
* On-boarding welcoming packet (VIMAL/KENNY)
* Formally establish “Board Mentor” system (VIMAL/KENNY)
* Policies - Update language to remove HS references & break into smaller documents (KENNY)

**Long-Term Board Tasks*** Pre-K for 2021/2022
* Initiate long-term building for school
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| **Meeting Adjourned** | 9:00 PM |