



LTCS Governance Committee Agenda

February 7th, 2024

Location: <https://meet.google.com/toz-ixpd-vox>

Agenda Topic	Meeting Notes / Previous Sessions Comments
Call To Order: 5:00 pm	Attending:
Board Recruitment (ASHLEY) <ul style="list-style-type: none"> ● Size of Board <ul style="list-style-type: none"> ○ Goal = 12 ○ Current = 8 ○ Minimum = 8 ● Candidates = 0 candidate ● Priority Professions <ul style="list-style-type: none"> ○ Lawyer ○ Academics 	<ul style="list-style-type: none"> ● <i>Board 'pool' or Board bank list – from SCSC newsletter. Few candidates in the Fayette County area.</i> <ul style="list-style-type: none"> ○ <i>11.8.23 -- Need refreshed list, can begin to reach out based on the list</i>
SCSC Required Training for Board 2023-2024 (ASHLEY) – Two Parts: Part 1: In-Person Session Information: November 8, 2023 – Macon, GA February 6, 2024 – Athens, GA April 17, 2024 – Atlanta, GA Part 2: Virtual Sessions: 6 hours session info provided after completing part 1	<ul style="list-style-type: none"> ● Tracking Progress – so far 5 board members have attended 1st session. ● <i>Alternatively, Ashley will review options with the board if we will go with an alternate training route / estimated cost</i>
SCSC Adverse Findings	<i>Review edits for conflict of interest policy and other priority items</i> <ul style="list-style-type: none"> ● <i>Eric O to update Conflict of Interest – By-Laws 9.4E. and Conflict of Interest 4.3.2 to add 'significant other' verbiage. Along with SCSC Findings.</i> ● <i>Eric O – School Heath/Nurse Policy. Incorporate into School policy based on finding.</i>



Board Activities Calendar (VIMAL) Link	<ul style="list-style-type: none">● <i>Review and update as Necessary (Missing primarily from 2 board members)</i>● <i>Ashley (to review)</i><ul style="list-style-type: none">○ Confirm All Board Members Up-to-date w/ Mandatory Training + Background○ Conflict of Interest Policy Refreshed/Signed○ FERPA training completed (will be added to board page as well)
Updating School Policies (JON) Link	<ul style="list-style-type: none">● <i>Eric O – investigating options for professional sources to review. Multiple options exist (light \$5k to heavy \$15k).</i><ul style="list-style-type: none">○ <i>Confirm if updates are received with Template option every year and all sections (e.g. Nurse/adverse finding etc.) Schedule time with Governance committee members for q/a.</i>● <i>(ON HOLD, will await input from defined mission/vision) Curriculum Adoption Policy (recommends and input from Academic committee)</i>
Subcommittee Progress / Long-Term Board Tasks <ul style="list-style-type: none">● Initiate long-term building for a school (<i>NEED OWNER</i>)	<ul style="list-style-type: none">● <i>Long-term building lease – Vimal / Todd working with FCBOE lease (sign by Dec '23) - FCBOE to confirm in Jan'24 board meeting</i>● <i>Review outcomes from Jan 27th Special Board Meeting to inform next steps/desired direction</i>
Meeting Adjourn @ 6:00 pm	<i>Next Meeting March 13th @ 5pm</i>