



LTCS Governance Committee Agenda

June 8, 2023

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

Agenda Topic	Meeting Notes / Previous Sessions Comments
Call To Order – 5:00pm	Attending: Vimal Patel, Ashley Busby
Board Recruitment (ASHLEY) <ul style="list-style-type: none"> ● Size of Board <ul style="list-style-type: none"> ○ Goal = 12 ○ Current = 7 ○ Minimum = 7 ● Candidates = 2 in the pipeline ● Priority Professions <ul style="list-style-type: none"> ○ Lawyer ○ Development ○ Academics 	<ul style="list-style-type: none"> ● <i>Candidate update:</i> <ul style="list-style-type: none"> ○ <i>3 Candidates in early stages</i> ○ <i>1 potential that served as board previous chair, June potential induction date.</i> ● <i>Local Events targeted</i> ● <i>List exists candidates for Board ‘pool’ or Board bank that may exist – from SCSC newsletter</i>
SCSC Required Training for Board 2022-2023 (ASHLEY) – February 7-8 – Athens, GA April 12-13 – Atlanta, GA https://scsc.georgia.gov/governance-training-requirement *doesn’t not conflict with winter or spring break at the school	<ul style="list-style-type: none"> ● <i>Ashley investigating options and pricing with vendor for alternate training</i> <ul style="list-style-type: none"> ○ <i>GCSA access shared with the board, have until end of June to complete for confirmation of completion of training</i>
2023 – 24 Board Executive Positions	<ul style="list-style-type: none"> ● <i>Send email to board to capture executive positions interests. Goal to get June board meeting vote (assuming July meeting doesn’t occur)</i>
Board Activities Calendar (MR. TUCK) Link	<ul style="list-style-type: none"> ● <i>Review & Update as Necessary</i> <ul style="list-style-type: none"> ○ <i>Updated and send to committee chairs for input</i>
Updating School Policies (JON) Link	<ul style="list-style-type: none"> ● <i>Update website/policies that were recently approved – discussed Rochelle to update.</i> ● <i>Student Removal – Mr. Schoening to review with J. Pollard for suggestions. Page 38 plan for removal to discuss in our next meeting.</i>



	<ul style="list-style-type: none">● <i>Discuss attendance policy and attendance requirements. Mr. Schoening will provide suggestions and recommendations.</i>● <i>Current Policy has mark-up about ¼ of the Board Policy for editing</i><ul style="list-style-type: none">○ <i>Discussed having first section sent initial section for review.</i>● <i>Discuss how to make policy manual versioning control. easier and accessible –</i><ul style="list-style-type: none">○ <i>Discussed each policy is a broken down by section to make it easier to find/adjust – (still reviewing)</i>
Ongoing Tasks <ul style="list-style-type: none">● Load missing agendas & minutes from past.	<ul style="list-style-type: none">● <i>Determine who at school can support efforts during summer. Ensure attendance is tracked by updating and uploading meeting minutes. Making it PDF format. DELETING THE MINIUTES TAB AND ONLY UPLOAD THE AGENDA PAGE.</i>
Subcommittee Progress / Long-Term Board Tasks <ul style="list-style-type: none">● Initiate long-term building for school (Vimal / Lauren)● Curriculum Adoption Policy – New Policy (TBD)	<ul style="list-style-type: none">● <i>Long-term building – Vimal / Lauren working with FCBO</i>● <i>Curriculum Adoption Policy – moved to Academic Committee discussion. Will share with Governance by June for adoption prior to adding vote on July board meeting.</i>
Meeting Adjourn	<i>5:25pm</i> <i>Next Meeting Scheduled for: July 13th</i>