



LTCs Governance Committee Agenda

August 14th, 2024

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

Meeting Notes / Previous Sessions Comments	
<p>Call To Order: 5:01 pm</p> <p>Board Recruitment (ASHLEY)</p> <ul style="list-style-type: none"> ● Size of Board <ul style="list-style-type: none"> ○ Goal = 12 ○ Current = 7 ○ Minimum = 8 ● Candidates = 4 candidate ● Priority Professions <ul style="list-style-type: none"> ○ Lawyer ○ Academics 	<p>Attending: Eric Ochsner, Nathan Flint, Ashley Busby, Todd Levin</p> <ul style="list-style-type: none"> ● <i>LinkedIn, Fayette/Local Government (Brooks, Griffin, Senoia)/Chambers, Exhibition Night, Weekly School email, Board Member Network</i> ● <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>3.20.24 - reached out to few candidates. Found 1.</i> ● <i>Candidates: Lloyd Crabtree</i>
<p>SCSC Required Training for Board 2023-2024 (ASHLEY) / LKES Training</p>	<ul style="list-style-type: none"> ● <i>Tracking Progress – confirm if completed by all</i> ● <i>Review if by-laws need to be adjusted to include statements for required training. Determined adjustments for vote on May board meeting.</i> <ul style="list-style-type: none"> ○ <i>Two enhancements proposed by By-Laws</i>
<p>Policy Updates (JON/ERIC)</p> <p>Link</p>	<ul style="list-style-type: none"> ● Goal is to have all the new policy manual reviewed before the next Governance meeting on September 11th. We will need to divide up the sections to complete that: <ul style="list-style-type: none"> ○ Ashley - 5. Health and Safety Policies ○ Nathan - 6. Federal Programs ○ Eric - 7. Exceptional Students Policies ○ Todd - 8. Technology Policies ○ Robert - Continue working on the finance policy ● We will track modifications in a common document <ul style="list-style-type: none"> ○ Policy Manual - Summary of Changes



<p>Board Activities Calendar (VIMAL) <u>Link</u></p>	<ul style="list-style-type: none">• <i>Review and update as Necessary</i>
<p>Meeting Adjourn @ 6:03pm</p> <p><i>Next September 11th @ 5pm</i></p>	