**LTCS Governance Committee Agenda**

August 18, 2022

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

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| **Agenda Topic** | **Meeting Notes / Previous Sessions Comments** |
| **Call To Order – 5:00pm** | Attending: Vimal Patel, Michelle Hamner, Ashley Busby |
| **Board Recruitment (ASHLEY)**   * Size of Board   + Goal = 12   + Current = 6   + Minimum = 7 * Candidates = 4 (Jeremy Tuck, Peri Bell, Dr. Stone, Caroline Akeman) * Priority Professions   + Finance (priority)   + Lawyer | * *Local Events:*   + *Fayette Chamber -- Let’s Get Social – Aug 23 5:30-7pm* * *Utilize Exhibition night for Sub-Committees recruit in future*   + *Will approach in 2022-23 SY* * *List exists candidates for Board ‘pool’ that may exist – loop back with SCSC Executive Director*   + *Attorney & Finance positions consulted out typically* * *Ashely to connect with Principal King on:*   + *Get in on communication via Digital Media* * *Candidate update:*   + *Jeremy Tuck (waiting final committee meeting attendance)*   + *No follow-up from other candidates* |
| **CPF Score (VIMAL)**   * Determine areas of measurement / deploy | * *Finance: completed and rolled out* * *Operations: Revamp/update previous operations checklist – taken feedback from last 2 years audits/adjust – review with Principal King and rollout. 5/18/22 provided and discussed documents to Principal King* * *Academic: Academic committee discussed in Jan’22 meeting. Has on roadmap for deployment* |
| **2022-2023 Officers by July Board Meeting (VIMAL)** | * *Identify next year board members, reach out to current positions to confirm interest/capture other board member interests* * *Considered temporarily halting activity from Development Committee to shift focus on Academic* |
| **In-person Meetings** | * *Discuss recommendation from Governance Committee*   + *Recommendation to continue with virtual board meeting given the timing, attendance and extending day for staff/leadership that may want to attend* |
| **Board Activities Calendar (MICHELLE)** | * *Need to develop a first draft and then have all committee’s add to it*   + *Updated and send to committee chairs for input* |
| **Updating School Policies (MICHELLE)**   * Determined we will adjust policies as we feel are necessary vs revamping entire policy * House Bill 1084 | * *House Bill 1084 – discussed reviewing recommendations from School Leadership, could put to vote on August Board Meeting* |
| **Ongoing Tasks**   * Load missing agendas & minutes from past | * *Ensure attendance is tracked by updating and uploading meeting minutes* * *Vimal to purge files relative to Governance to gauge effectiveness (Weebly access or credentials no longer work since Feb)* |
| **Subcommittee Progress / Long-Term Board Tasks**   * Initiate long-term building for school (VIMAL / ERIC) * Curriculum Adoption Policy – New Policy (TBD) | * *Long-term building – Vimal / Eric W Near-term and long-term – reviewing lease terms / capturing long terms plans for school. Discussed HS class needs -- growth would require (teachers, students, specific class size) to be financially viable. Focused on short/long term plans. Discussed confirming if what we have currently at school enough or if purchasing school is an option for growth.* ***Align with Strategic Plan that is currently being developed.*** * *Curriculum Adoption Policy –* ***moved to Academic Committee discussion****. Will share with Governance by June for adoption prior to adding vote on July board meeting* |
| **Other Notes** |  |
| **Meeting Adjourn - 6:00pm** | *Adjourn – 5:40pm* |

Next Meeting Scheduled for: Sept 15th 5pm