



LTCS Governance Committee Agenda

December 13th, 2023

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

Agenda Topic	Meeting Notes / Previous Sessions Comments
Call To Order: 5:05 pm	Attending: Vimal P, Eric O, Nathan F, Jon S
Board Recruitment (ASHLEY) <ul style="list-style-type: none"> ● Size of Board <ul style="list-style-type: none"> ○ Goal = 12 ○ Current = 9 ○ Minimum = 8 ● Candidates = (no candidates in the pipeline) ● Priority Professions <ul style="list-style-type: none"> ○ Lawyer ○ Academics 	<ul style="list-style-type: none"> ● <i>Candidate update:</i> <ul style="list-style-type: none"> ○ <i>1 Candidate pipeline. Dawson C</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>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"> ● <i>Tracking Progress – so far 2 board members have attended 1st session.</i> ● <i>Alternatively, Ashley will review options with the board if we will go with an alternate training route / estimated cost</i>
Updating of Website/Policies -- (ERIC)	<ul style="list-style-type: none"> ● <i>Update/upload approved by-laws and policies on LTCS website. By 12/31.</i> ● <i>Recently approved:</i> <ul style="list-style-type: none"> ○ <i>Executive Session Template</i> ○ <i>By-Laws</i> ○ <i>Student Removal from Classroom (rev 8)</i> ○ <i>Georgia Disability Plan/Social Security (rev 4)</i> ○ <i>Meal Times and Scheduling (rev 1)</i>



<p>Board Activities Calendar (JEREMY) Link</p>	<ul style="list-style-type: none"> ● <i>Finalize Board Strategy Meeting – Late Jan/Early Feb</i> <ul style="list-style-type: none"> ○ <i>Discussed Jan 27th as date. Eric to post on LTCS website – Special Off-site Board Meeting. Todd to work on draft on agenda.</i> ● <i>Review and update as Necessary</i> <ul style="list-style-type: none"> ○ <i>Confirm All Board Members Up-to-date w/ Mandatory Training + Background</i> ○ <i>Conflict of Interest Policy Refreshed/Signed</i> ○ <i>FERPA training completed (will be added to board page as well)</i>
<p>Updating School Policies (JON) Link</p>	<ul style="list-style-type: none"> ● <i>Eric O – investigating options for professional sources to review</i> <ul style="list-style-type: none"> ○ <i>Georgia Charter School Association – provides services. Investigating pricing/services options/qualifications in Jan’24</i> ● <i>(ON HOLD, will await input from Jan 27th Special Board Meeting for input towards this policy) Curriculum Adoption Policy (review progress from Academic Committee)</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) have finance committee provide feedback.</i>
<p>Subcommittee Progress / Long-Term Board Tasks</p> <ul style="list-style-type: none"> ● <i>Initiate long-term building for a school (NEED OWNER)</i> 	<ul style="list-style-type: none"> ● <i>Long-term building lease – Vimal / Todd working with FCBOE lease (sign by Dec ’23)</i> ● <i>Review outcomes from Jan 27th Special Board Meeting to inform next steps/desired direction</i>
<p>Meeting Adjourn – 5:45pm</p>	<p><i>Next Meeting Jan 10th @ 5pm</i></p>