



# Libertas Academy Charter School

## Governance Committee Meeting

Amended on September 12, 2019 at 1:17 PM EDT

### Date and Time

Wednesday September 11, 2019 at 9:00 AM EDT

### Location

Conference Call: Dial-in Number: (712) 775-7031 Access Code: 959-546-056

### Meeting via Conference Call

Dial-in Number: [\(712\) 775-7031](tel:(712)775-7031)

[Access Code: 959-546-056](tel:959-546-056)

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>09:00 AM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
<b>II. Governance</b>			<b>09:00 AM</b>
A. Review Governance Goals for FY20	FYI		10 m
B. Recruitment Ideas / Goal	Discuss		20 m
<i>How will we go about recruiting 2-3 new Trustees this year ?</i>			
C. New Member Orientation Process	Discuss	Lauren Davis	30 m
<i>*Review Board Vetting Doc drafted last year</i>			
<i>* What basic information should we be providing new Trustees with in addition to Training Manual regarding their board work (i.e. current board goals, board member names , key LACS stakeholders /employees and their role at the school....)</i>			
<b>III. Closing Items</b>			<b>10:00 AM</b>
A. Adjourn Meeting	Vote		