



# Libertas Academy Charter School

## Governance Committee Meeting

Published on November 3, 2019 at 1:24 PM EST

### Date and Time

Wednesday November 6, 2019 at 9:00 AM EST

### Location

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Lauren Davis	2 m
Approve minutes for Governance Committee Meeting on September 11, 2019			
<b>II. Governance</b>			<b>9:03 AM</b>
Governance			
<b>A.</b> Board Trainings	Discuss	Lauren Davis	15 m
Develop a plan for providing board trainings this year			
Possible Board on Track Webinars - please look at to see if any look worthwhile : <a href="#">Board on Track Webinars</a>			
<b>B.</b> Recruitment Strategy	Discuss	Lauren Davis	10 m
Strategize next steps for board recruitment this year			
<b>C.</b> Review the Draft Board Orientation Reference Sheet	Discuss	Lauren Davis	20 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D. Trustee Tour Dates</b>	Discuss	Lauren Davis	5 m

*Discuss plans to set up Trustee tour dates / times to visit the school while in session*

<b>E. Annual Board Assessment</b>	Discuss	Lauren Davis	10 m
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*Thoughts on having Trustees complete annual board assessment before end of year retreat?*  
[sample board assessment](#)

### **III. Closing Items**

**10:03 AM**

**A. Adjourn Meeting**

Vote