



Libertas Academy Charter School

Governance Committee Meeting

Amended on December 10, 2019 at 1:18 PM EST

Date and Time

Thursday December 12, 2019 at 9:00 AM EST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Lauren Davis	2 m
Approve minutes for Governance Committee Meeting on November 6, 2019			
II. Governance			9:03 AM
Governance			
A. Review GC FY20 Goals	Discuss	Lauren Davis	10 m
<i>Review our set goals for this year and highlight the areas we need to focus more on</i>			
B. Recruitment Strategy	Discuss	Lauren Davis	20 m
<i>Strategize next steps for board recruitment this year ; review terms for current Trustees (under "Team" on board on track")</i>			
C. Finalize Orientation Reference Sheet	Discuss	Lauren Davis	15 m

Purpose Presenter Time

Review prior to meeting noting changes specifically under "Board Responsibilities". This section was copied from LACS Board Roles and Responsibilities document which is also attached for reference

D. Annual Board Assessment	Discuss	Lauren Davis	10 m
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Please take a quick look at this sample assessment prior to our meeting & prepare to discuss thoughts
[sample board assessment](#)

III. Closing Items

9:58 AM

A. New GC Day/time going forward?	Discuss		5 m
B. Adjourn Meeting	Vote		