



Libertas Academy Charter School

Governance Committee Meeting

Amended on February 10, 2020 at 12:56 PM EST

Date and Time

Thursday February 13, 2020 at 9:00 AM EST

Location

Join Zoom Meeting

<https://zoom.us/j/6116342202>

Meeting ID: 611 634 2202

One tap mobile

+19292056099,,6116342202# US (New York)

+16699006833,,6116342202# US (San Jose)

Dial by your location

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

Meeting ID: 611 634 2202

Find your local number: <https://zoom.us/u/ax2oCeAV3>

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 | | | |
| II. Board on Track Accelerator Session | | | 9:01 AM |
| A. Accelerator Session | Discuss | | 30 m |
| During this 30 minute talk with Katrina and Sam from Board on Track , we will go over our top issues, goals, opportunities, struggles etc. Based on the information they gather , Sam/Katrina | | | |

Purpose Presenter Time

will then create and send to us a success plan to use going forward. Please look at the agenda they have created titled "Accelerator Session" under February meetings.

III. Governance 9:31 AM

Governance

| | | | |
|---------------------------|-----------------|--------------|-----|
| A. Approve Minutes | Approve Minutes | Lauren Davis | 2 m |
|---------------------------|-----------------|--------------|-----|

Approve minutes for Governance Committee Meeting on January 9, 2020

| | | | |
|-------------------------------|---------|--------------|------|
| B. Recruitment Updates | Discuss | Lauren Davis | 10 m |
|-------------------------------|---------|--------------|------|

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|-------------------------------------|---------|--------------|-----|
| C. Annual Board Assessment - | Discuss | Lauren Davis | 5 m |
|-------------------------------------|---------|--------------|-----|

Lets determine what date to send this out

IV. Closing Items 9:48 AM

| | | | |
|---------------------------|------|--|-----|
| A. Adjourn Meeting | Vote | | 2 m |
|---------------------------|------|--|-----|

Next meeting will be held on Thursday, March 12th @ 9 am.