



# Libertas Academy Charter School

## Governance Committee Meeting

Amended on January 7, 2020 at 12:54 PM EST

### Date and Time

Thursday January 9, 2020 at 9:00 AM EST

### Location

Dial-in Number : (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. Record Attendance and Guests</b>			1 m
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes</b>	Approve Minutes	Lauren Davis	2 m
Approve minutes for Governance Committee Meeting on December 12, 2019			
<b>II. Governance</b>			<b>9:03 AM</b>
Governance			
<b>A. Recruitment Next Steps/ Updates</b>	Discuss	Lauren Davis	10 m
<b>B. Board Morale</b>	Discuss	Lauren Davis	15 m
<b>C. Annual Board Assessment</b>	Discuss	Lauren Davis	10 m
February roll out ?			
<b>D. Orientation for Kari</b>	FYI	Lauren Davis	10 m

	Purpose	Presenter	Time
Discuss details for Kari's orientation			
<b>III. Closing Items</b>			<b>9:48 AM</b>
A. New GC Day/time going forward?	Discuss		5 m
B. Adjourn Meeting	Vote		