



Libertas Academy Charter School

Governance Committee Meeting

Published on March 9, 2020 at 1:03 PM EDT

Date and Time

Thursday March 12, 2020 at 9:00 AM EDT

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 February 13, 2020			
II. Governance			9:03 AM
Governance			
A. Review & Discuss Board on Track Success Plan Modesto - Can you update Board Member terms ?	Discuss	Lauren Davis	15 m
B. Recruitment Progress & Next Steps	Discuss	Lauren Davis	10 m
Review this resource regarding recruiting : https://help.boardontrack.com/hc/en-us/articles/207907218-Recruiting-How-and-Where-to-Find-Exceptional-Board-Members			
C. Annual Board Assessment Results	Discuss	Lauren Davis	20 m
Review results of board assessment by clicking on "assessment link" .			
D. Board Trainings	Discuss	Lauren Davis	10 m
What should our next board training topic be ? Lets determine the direction we want to go and fine tune how to make it happen this spring.			

III. Closing Items

9:58 AM

A. Adjourn Meeting

Vote

2 m

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