



Libertas Academy Charter School

Governance Committee Meeting

Published on September 28, 2020 at 2:57 PM EDT

Date and Time

Thursday October 1, 2020 at 12:00 PM EDT

Location

ZOOM :

Meeting ID: 867 0159 0903

Passcode: 293181

Find your local number: <https://us02web.zoom.us/j/kcM5TPy6tU>

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
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 September 1, 2020			
II. Governance			12:03 PM
Governance			
A. Recruitment Strategy Discussion	Discuss	Lauren Davis	30 m
Discussion surrounding potential Trustees this year and recruitment goals/next steps			
B. Board Training Thoughts	Discuss	Lauren Davis	20 m
How should we handle board trainings this year ?			
Shakenna's Training Research Links :			
Board Recruitment- https://help.boardontrack.com/hc/en-us/articles/360038056952-Recruiting-Who-is-on-the-Hook-to-Find-and-Recruit-New-Trustees-			
· -Engaging board members - https://help.boardontrack.com/hc/en-us/articles/207907388-How-to-Keep-Strong-Board-Members-Engaged			
https://help.boardontrack.com/hc/en-us/articles/217333557-How-Do-I-Get-My-Board-Members-More-Engaged-			

· Training for branding and fundraising <https://help.boardontrack.com/hc/en-us/articles/207907728-Riding-the-Horse-the-Way-It-s-Going-A-Different-Approach-to-Boards-and-Fundraising>

C. Set Calendar for Nov GC Meeting	Discuss	Lauren Davis	5 m
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III. Closing Items			12:58 PM
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A. Adjourn Meeting	Vote		2 m
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