



Libertas Academy Charter School

Governance Committee Meeting

Published on November 2, 2020 at 10:32 AM EST

Date and Time

Tuesday November 3, 2020 at 9:30 AM EST

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			9:30 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 October 1, 2020			
II. Governance			9:33 AM
Governance			
A. Board Training Ideas & Next Steps	Discuss	Lauren Davis	20 m
Please check out "On-Demand" Trainings under the RESOURCE link on Board on Track' platform. Would this be a good direction for our 1st training? If so, what topic?			
Other resource links shared last meeting:			
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			

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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			
B. Recruitment Update	Discuss	Lauren Davis	10 m
Discussion Recruitment progress , gaps and next steps			
C. Set Calendar for Dec GC Meeting	Discuss	Lauren Davis	5 m
III. Closing Items			10:08 AM
A. Adjourn Meeting	Vote		2 m