



Libertas Academy Charter School

Governance Committee Meeting

Published on January 25, 2021 at 12:30 PM EST

Date and Time

Wednesday January 27, 2021 at 11:00 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			11:00 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 November 3, 2020			
II. Governance			11:03 AM
Governance			
A. Clarify & review GC FY21 Goals	Discuss		5 m
*3 year recruitment roadmap plan			
*Board assessment (this spring?)			
*Board trainings (charter renewal? , fundraising?)			
*Review onboarding process			
*Anything else ?			
B. Board Training Ideas & Next Steps	Discuss	Lauren Davis	20 m

Purpose Presenter Time

Please check out the first 25 minutes of this video. We will discuss if worthwhile to play at an upcoming meeting :

1. [How Charter Boards How Charter Boards Govern for Quality and Accountability](#)

C. Recruitment Update	Discuss	Lauren Davis	10 m
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Discuss recruitment next steps

D. Set Calendar for Feb GC Meeting	Discuss	Lauren Davis	5 m
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III. Closing Items

11:43 AM

A. Adjourn Meeting	Vote		2 m
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