



# Libertas Academy Charter School

## Governance Committee Meeting

Published on March 1, 2021 at 2:11 PM EST

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### Date and Time

Thursday March 4, 2021 at 10:00 AM EST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84566491680?pwd=M1dIZFd5NINwRVdBV2RKZWJpV1pGUU09>

Meeting ID: 845 6649 1680

Passcode: 493744

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Lauren Davis	2 m
Approve minutes for Governance Committee Meeting on January 27, 2021			
<b>II. Governance</b>			<b>10:03 AM</b>
Governance			
<b>A.</b> 3 -year Board Recruitment "Roadmap"	Discuss		30 m
<ul style="list-style-type: none"><li>• What are our goals? What does the board need to accomplish in the next 1 - 3 years?</li><li>• What skills and expertise are needed to make that happen?</li><li>• How many trustees will we need to achieve what we've set out to do?</li><li>• Is our board demographically diverse? Does it reflect the community?</li><li>• How will term limits and succession planning impact our recruiting needs?</li></ul>			

	Purpose	Presenter	Time
<b>B. Other GC FY21 Goals</b>	FYI	Lauren Davis	5 m
<ul style="list-style-type: none"> <li>• Pick a Board Assessment date</li> <li>• Board Training - Debbie Lister to present at our retreat</li> <li>•</li> </ul>			
<b>C. Set Calendar for April GC Meeting</b>	Discuss	Lauren Davis	5 m
<b>III. Closing Items</b>			<b>10:43 AM</b>
<b>A. Adjourn Meeting</b>	Vote		2 m