



Libertas Academy Charter School

Governance Committee Meeting

Published on October 20, 2021 at 9:52 PM EDT

Date and Time

Monday October 25, 2021 at 5:00 PM EDT

Location

Hector Zavala is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee meeting

Time: Oct 25, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/4240346795?pwd=MDNwUVUzdDd1cnpYT29qbDFNYWVCZz09>

Meeting ID: 424 034 6795

Passcode: 12345

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Hector Zavala	1 m
B. Call the Meeting to Order		Hector Zavala	
C. Approve Minutes	Approve Minutes	Hector Zavala	1 m
	Approve minutes for Governance Committee Meeting on March 4, 2021		
II. Governance			5:02 PM
A. Board Recruitment Roadmap	Discuss	Hector Zavala	20 m
	<ul style="list-style-type: none"> • What are our goals? • What does the board need to accomplish in the next 1 - 3 years? • What skills and expertise are needed to make that happen? • How many trustees will we need to achieve what we've set out to do? • Is our board demographically diverse? Does it reflect the community? 		

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • How will term limits and succession planning impact our recruiting needs? 			
B. Board Training	Discuss	Hector Zavala	5 m
<ul style="list-style-type: none"> • New Trustee Training • Training areas of need for FULL BOARD 			
C. GC schedule	Discuss	Hector Zavala	5 m
<ul style="list-style-type: none"> • set schedule for GC for the remainder of 2021-2022 <ul style="list-style-type: none"> ◦ should it be recurring? 			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote	Hector Zavala	
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