



Libertas Academy Charter School

governance committee meeting

Published on December 23, 2021 at 11:29 AM EST

Date and Time

Thursday December 23, 2021 at 11:00 AM EST

Location

Hector Zavala is inviting you to a scheduled Zoom meeting.

Topic: governance meeting

Time: Dec 23, 2021 11:00 AM 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			11:00 AM
A. Record Attendance		Hector Zavala	1 m
B. Call the Meeting to Order		Hector Zavala	
C. Approve Minutes	Approve Minutes	Hector Zavala	1 m
II. Governance			11:02 AM
A. Board Recruitment	Discuss	Hector Zavala	20 m
			<ul style="list-style-type: none">• Review Board candidates resume• discuss Board candidates• vote on candidates

	Purpose	Presenter	Time
B. Board Training	Discuss	Hector Zavala	5 m

- New Trustee Training
- Training areas of need for FULL BOARD

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote	Hector Zavala	
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