



# Libertas Academy Charter School

## governance committee meeting

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

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### 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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A. Record Attendance</b>		Hector Zavala	1 m
<b>B. Call the Meeting to Order</b>		Hector Zavala	
<b>C. Approve Minutes</b>	Approve Minutes	Hector Zavala	1 m
<b>II. Governance</b>			<b>11:02 AM</b>
<b>A. Board Recruitment</b>	Discuss	Hector Zavala	20 m
			<ul style="list-style-type: none"><li>• Review Board candidates resume</li><li>• discuss Board candidates</li><li>• vote on candidates</li></ul>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Board Training</b>	Discuss	Hector Zavala	5 m

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

### **III. Other Business**

### **IV. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Hector Zavala	
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