

APPROVED



## Libertas Academy Charter School

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Wednesday September 11, 2019 at 9:00 AM

**Location**

Conference Call: Dial-in Number: (712) 775-7031 Access Code: 959-546-056

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Meeting via Conference Call

Dial-in Number: [\(712\) 775-7031](tel:7127757031)

[Access Code: 959-546-056](tel:959546056)

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**Committee Members Present**

J. Lopez-Figueroa, L. Davis, M. Walachy

**Committee Members Absent**

*None*

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

L. Davis called a meeting of the Governance Committee of Libertas Academy Charter School to order on Wednesday Sep 11, 2019 at 9:05 AM.

**II. Governance**

#### **A. Review Governance Goals for FY20**

GC Board Goals this year look good.

Regarding Board Training Goals : Lauren will reach out to Josh/Tiffani regarding AAC Training in October ( along to MCAS scores?) Finance training at some point to help read / decipher monthly financials would be helpful to understand financial lingo .

Lauren to follow up Tony about setting this up

Fundraising Training should be our big training . Need to reach out to BES to see their thoughts/ suggestions.

Regarding Board Trustee Tours:

Reach out to Katie regarding potential dates - one this fall/winter , one this spring

#### **B. Recruitment Ideas / Goal**

Lauren to reach out to KD about interest/availability joining the board.

Mary to gauge MS interest regarding interest/availability joining the board

Finance / Communications expertise is our priority. Lauren to mention at next board meeting to have all trustees send in suggestions for potential candidates who could fill these roles

#### **C. New Member Orientation Process**

To supplement the Training Manual for the Orientation we would like to compile a quick reference sheet listing main partners and critical terms (ie board members , LT staff, major donors...etc)

Lauren to draft this list for review for our Oct 9th meeting.

### **III. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:58 AM.

Respectfully Submitted,  
L. Davis