

APPROVED



Libertas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday February 13, 2020 at 9:00 AM

Location

Join Zoom Meeting

<https://zoom.us/j/6116342202>

Meeting ID: 611 634 2202

One tap mobile

+19292056099,,6116342202# US (New York)

+16699006833,,6116342202# US (San Jose)

Dial by your location

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

Meeting ID: 611 634 2202

Find your local number: <https://zoom.us/u/ax2oCeAV3>

Committee Members Present

J. Lopez-Figueroa (remote), L. Davis (remote)

Committee Members Absent

M. Montero, M. Walachy

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 Thursday Feb 13, 2020 at 9:00 AM.

II. Board on Track Accelerator Session

A. Accelerator Session

Sam and Katrina from Board on Track discussed ways in which BOT can help assist LACS and our Governance Committee with any issues, opportunities and strategic plans. Jose and Lauren outlined recruitment (finance and networker) , board trainings and succession plans for both Modesto and Trustees as top priorities needing guidance and advice. Sam/Katrina took the information given and will deliver a "success" plan tackling these topics, by Monday Feb 17.

III. Governance

A. Approve Minutes

L. Davis made a motion to approve the minutes from Governance Committee Meeting on 01-09-20.

J. Lopez-Figueroa seconded the motion.

The committee **VOTED** to approve the motion.

B. Recruitment Updates

C. Annual Board Assessment -

Lauren and Jose discussed sending the board assessment out on Monday Feb 17th.

Lauren will alert the Board of Trustees first via email that the assessment is being sent their way , to be completed by our next board meeting on Feb 25th.

IV. 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 9:37 AM.

Respectfully Submitted,
L. Davis