

APPROVED



Libertas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday May 14, 2020 at 9:00 AM

Location

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

Committee Members Present

J. Lopez-Figueroa (remote), L. Davis (remote), M. Montero (remote), M. Walachy (remote)

Committee Members Absent

None

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 May 14, 2020 at 9:05 AM.

C. Approve Minutes

M. Walachy made a motion to approve the minutes from Governance Committee Meeting on 03-12-20.

J. Lopez-Figueroa seconded the motion.

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

II. Governance

A. Review Board Assessment Results

LD summarized the board assessment results . Will break down the "areas needing more attention" for committees to review when making their committee goals for FY21. No big surprises coming from the assessment .

B. REVIEW FY20 GOALS

GC reviewed our goals for FY20. We were able to achieve many of these goals , despite the COVID situation. Will determine if we need to add one more board training into the retreat , based on what the retreat will look like this year (remote or in person).

C. Potential Trustee Shakenna Williams

GC approved the continued vetting of Dr. Shakenna Williams. LD will reach out to Dr Williams to connect prior to our next board meeting on 5/19 and ask her to join our zoom meeting . LD to keep GC updated.

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 9:37 AM.

Respectfully Submitted,
L. Davis