

APPROVED



## Libertas Academy Charter School

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Tuesday September 1, 2020 at 12:00 PM

**Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/9789111659?pwd=Wjc5M1BSRFNXRDCwM01GQ3VsOHJzdz09>

Meeting ID: 978 911 1659

Passcode: ALL4U

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**Committee Members Present**

L. Davis (remote), S. Williams (remote)

**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 Tuesday Sep 1, 2020 at 12:02 PM.

**C. Approve Minutes**

L. Davis made a motion to approve the minutes from Governance Committee Meeting on 05-14-20.

S. Williams seconded the motion.

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

## **II. Governance**

### **A. Review FY20 GC Goals & Set FY21 GC Goals**

Lauren and Shakenna reviewed LACS GC goals from last year and based on those goals, revised for this year. Below is the drafted version of GC FY21 Goals :

Governance Committee FY21 Goals -draft:

1. Recruit 2-3 new board members
  - a. Trustee with finance experience
  - b. Trustee with marketing and communications experience
  - c. Trustee who is a parent of a LACS student
  
2. Draft a timeline to give to vetted Trustees highlighting timing on what to expect/ tasks to complete, while joining LACS Board.
  
3. Track an 82% attendance rate for each Trustee
  
4. Coordinate 2 trainings for the Board.
  - a. Fundraising/Development Training
  - b. Branding/Marketing Training (or partnership) to bring bring more awareness of LACS to surrounding community
  - c. Boards role in this new climate with remote learning/remote meetings?

### **B. Current GC Docs for Review**

LD informed Shakenna of the attached Governance Committee documents as she is a new GC member. LD to update the Reference Sheet for this year. Per the new FY21 GC Goals we will add a Timeline Reference Sheet to these current GC documents .

### **C. Set Calendar for FY21 GC Meetings**

Next GC meeting will be scheduled for Oct 1 from 12-1 via zoom. Going forward, the next GC meeting will be scheduled at the current meeting due to Shakenna's changing/ busy schedule.

## **III. Wmass/ National Funding**

### **A. Shakenna's Initiative Discussion**

Shakenna detailed her Babson College African American Woman Entrepreneur Initiative and asked Lauren to spread the word to her network.

#### **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 12:58 PM.

Respectfully Submitted,

L. Davis

Next steps before our Oct 1 meeting :

\*Shakenna to review Board on Track Resource tab re : Recruitment Strategies and Board Training Resources/Ideas (see goals for training topics)

\*Lauren to create a "recruitment roadmap" for the coming 2-3 years. Lauren to update LACS Reference Sheet & also review training resources on Board on Track