

APPROVED



Libertas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday October 1, 2020 at 12:00 PM

Location

ZOOM :

Meeting ID: 867 0159 0903

Passcode: 293181

Find your local number: <https://us02web.zoom.us/j/kcM5TPy6tU>

Committee Members Present

L. Davis (remote), M. Montero (remote), S. Williams (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 Oct 1, 2020 at 12:00 PM.

C. Approve Minutes

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

S. Williams seconded the motion.

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

II. Governance

A. Recruitment Strategy Discussion

Our Committee discussed several different prospects for new Trustees . LD will reach out to Dana and Kari to have them gage interest in the prospects they had previously sent (for a committee or Board role). Modesto will focus on parent prospects. MM will also fine tune our Board Member job description to post via linked in, specifically in search of someone with a finance expertise. MM to also reach out to People's Bank on similar prospects.

Discussion also surrounded recruitment to continue our Board's diversity - particularly Latino Community Leaders.

SW - to reach out to her city council contact to gage interest .

We will bring updates regarding these prospects to our next meeting.

The committee also decided that we will onboard all new Trustees (stemming from these potentials) as a group, in January .

B. Board Training Thoughts

LD highlighted that our board trainings this year should be relevant to all going on in FY21. MM mentioned "renewal process and accountability " training would be beneficial as our charter will go through this process this spring/summer , with a submittal due Aug 2021. MM also suggested asking this board at our next meeting , what interests them the most to learning more about this year. LD will start the meeting with these suggestions and SW will creat a google form during our Oct 20th meeting to poll results from these suggestions , before we adjourn. Our next GC meeting will focus on timing and content of the trainings after we get more information from the Board on their interests.

C. Set Calendar for Nov GC Meeting

Our next GC meeting is scheduled for Nov 3 @ 10 am via Zoom .

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 12:50 PM.

Respectfully Submitted,

L. Davis