

APPROVED



Libertas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time

Tuesday November 3, 2020 at 9:30 AM

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), S. Williams (remote)

Committee Members Absent

M. Montero

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 Nov 3, 2020 at 9:30 AM.

C. Approve Minutes

L. Davis made a motion to approve the minutes from Governance Committee Meeting on 10-01-20.

S. Williams seconded the motion.

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

II. Governance

A. Board Training Ideas & Next Steps

Discussion surrounded what type of board training would be most beneficial and worthwhile for the group. The committee reviewed the resources on BoardOnTrack, focussing on Fundraising. SW suggested break-out sessions during one of our Board meetings. Lauren to discuss with MM and report back on a direction.

B. Recruitment Update

We are in a good position with prospective Trustees!! Laurie Flynn to join our November meeting as our 3rd prospective Trustee to onboard in January.

C. Set Calendar for Dec GC Meeting

Our next meeting is scheduled for Dec 3 at 9 am.

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 10:10 AM.

Respectfully Submitted,

L. Davis