

APPROVED



# Libertas Academy Charter School

## Minutes

### Governance Committee Meeting

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#### 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>

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#### Committee Members Present

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

#### Committee Members Absent

M. Montero

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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 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