

APPROVED



Libertas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday January 27, 2021 at 11:00 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 Wednesday Jan 27, 2021 at 11:05 AM.

C. Approve Minutes

L. Davis made a motion to approve the minutes from Governance Committee Meeting on 11-03-20.

S. Williams seconded the motion.

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

II. Governance

A. Clarify & review GC FY21 Goals

GC FY21 Goals look good. Immediate focus = board trainings (charter renewal process).

In months to come focus should be on 3 year recruitment needs (finance role by next year!) and review onboarding documents to make sure they are relevant to current practices.

B. Board Training Ideas & Next Steps

SW and LD discussed showing the first 20 minutes of Mass Charter Association "Accountability " video (linked in agenda) at our next Board meeting. The first 20 minutes highlights the charter renewal process. We will then spend the remainder of our Feb meeting discussing where LACS stands and what the renewal may look like for the school.

Next steps :

*SK & LD to review the first 20-25 minutes of this video -

*LD to reach out to Lina at MCPSA to inquire about the Board training opportunity/topics offered to LACS

*SK & LD to start the 3 year recruitment road map

C. Recruitment Update

D. Set Calendar for Feb GC Meeting

Our next GC meeting scheduled for March 5 at 10 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 11:36 AM.

Respectfully Submitted,

L. Davis