

DRAFT



Libertas Academy Charter School

Minutes

Governance Committee Meeting

Date and Time

Thursday March 4, 2021 at 10:00 AM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84566491680?pwd=M1dIZFd5NINwRVdBV2RKZWJpV1pGUT09>

Meeting ID: 845 6649 1680

Passcode: 493744

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 Thursday Mar 4, 2021 at 10:00 AM.

C. Approve Minutes

L. Davis made a motion to approve the minutes from Governance Committee Meeting on 01-27-21.

S. Williams seconded the motion.

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

II. Governance

A. 3 -year Board Recruitment "Roadmap"

The GC Committee determined candidates with the following skills would be most need on our Board for FY22:

- Facilities
- Finance
- Parent

Next Step: LD to discuss with MM a potential parent and possible Trustee at Peoples. LD to also flag this to the Board at our March meeting for all Trustees to tap into their networks . This isn't a priority for this year, per se, however, needed going into next year.

B. Other GC FY21 Goals

- Board Trainings: Education Board Partners/ Debbie Lister to present the findings stemming from our survey at our Board retreat in June. The results from this survey will allow us to set goals going into the next school year.
- Board Assessment: LD to send SW the Board on Track board assessment. We will do a "test run" prior to our next Governance meeting and plan to send the final assessment to the Board in May.

C. Set Calendar for April GC Meeting

Our next meeting is scheduled for Thursday April 29th 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 10:36 AM.

Respectfully Submitted,
L. Davis