Governance Committee

Regular Monthly Meeting Report - September 2023

## Committee Actions and Recommendations:

* Leslie Hamilton’s term is ending. She is not seeking reelection for a second term. We thank Leslie for her service these past three years!
* The June board meeting, which is our annual meeting and which will be held face-to-face, has been moved from June 19th to June 26th in observance of Juneteenth.
* The committee is planning a social event for board members and their families, along with school leadership, to be held in the evening on October 21st prior to our October 22nd retreat. More details to come.

## Minutes from September 7, 2023 Meeting:

### Attendance and Call To Order

Virtual via Google Meet

Chair: [Katie Brown](mailto:katie.brown@lhuf.org)

Board Members Present: [Elizabeth Uzzell](mailto:elizabeth.uzzell@lhuf.org), Ryan Hill

Others:

Meeting was called to order at 4:05 pm

### Approval of Prior Minutes

At 4:15 pm, Katie made a motion to approve the minutes from July: Passed unanimously

### Recruiting / Succession planning

[Current LHU Board Interest Matrix](https://docs.google.com/spreadsheets/d/1U9d5s_Erta5FfvrfxE2NxxfNxlSfxQ4Q0tgggIJaff0/edit#gid=0)

* No new applications
* Would be great to recruit some community board member candidates

[Current LHU Board Member Information](https://docs.google.com/spreadsheets/d/1GNkABO7Bc8UZqal_FVwhUYKz-K17LOejPejdK7_kt-g/edit#gid=1480953959)

* Next board members with terms ending are Leslie (September 2023) Ryan and Lan (June 2024)
* Katie will reach out to Leslie to determine her interest in continuing to serve

### Board Retreat and Calendar

Discussion items:

* Fall retreat: October 22nd, 8am-5pm
  + Agenda
    - Team building
    - Strategic planning (Sam & Bobbi)
      * They can come to the 10/4 governance meeting
    - Lunch
    - DEI
    - Development
  + Logistics
    - On campus–middle school classroom
    - Breakfast, lunch, snack–Maureen and ops team will arrange
  + Evening social event/dinner Saturday, 10/21
    - Event for board members and families
    - Somewhere with private room or space?
* Spring retreat: March 16th
* Annual meeting in June held in-person
  + June board meeting is scheduled for Juneteenth–reschedule to June 26th
  + Katie will email Lan and CC Stephanie
* Protocol for closed session–how to communicate to members of the public who try to join a meeting when the board is in closed session
  + Ryan will test Google Meets breakout rooms
  + Katie will make new Governance calendar event to host meetings

Meeting was adjourned at 5:01pm.