



## **Governance Committee**

*Regular Monthly Meeting Report - April 2024*

### **Committee Actions and Recommendations:**

- Board members are encouraged to recruit prospective board members from their networks, particularly those with backgrounds in HR, finance, law, and/or North Carolina education/ed policy.
- No committee or full board meetings in July.
- The August full board meeting will be moved from the 21st to the 28th, as the first day of school is the 22nd.
- The Saturday committee working sessions will not be built into the 24-25 board calendar, and instead will be scheduled as needed.

DRAFT



## Minutes from April 3, 2024 Meeting:

### Attendance and Call To Order

*Virtual via Google Meet*

Chair: Katie Brown

Board Members Present: Elizabeth Uzzell, Kim Elliott, Keisha Pressley

Meeting was called to order at 4:04pm

### Recruiting / Succession planning

#### † Current LHU Board Interest Matrix

- No new applications

#### † Current LHU Board Member Information

- Who is rolling off?
- What skill sets will we need to recruit for?
  - HR
  - Finance
  - Real estate
  - NC education

### Board Calendar

Summer meetings

- August is needed, but no board or committee meetings in July
- Move August meeting to the 28th since the first day of school is the 22nd
- No scheduled Saturday working committee meetings in 24-25

### Board PD

Katie had initial conversation with Mike Hanas, received testimonial from another board chair.

Do we have any money in the budget to begin an engagement this year? Annual meeting

- Does he have a minimum engagement time?
- What does the real-time coaching look like for members of the public?
- Katie will ask for proposal in writing and ask him to come to May meeting

Meeting was adjourned at 4:50pm.