

Governance Committee Meeting – February 28, 2018

Notes

- A. Charter Boards (for profit) – access to product; trial version;
 - 1. Platform for charter boards; keeping agenda, notes for board meetings and committee meetings; can publish agenda, notes, etc. immediately to your website
 - 2. Works in conjunction with your website and will summarize meetings for you
 - 3. A Georgia company that made the platform in compliance with Georgia ORA and OMA laws
 - 4. \$99 per month
 - 5. May be worth looking more into
- B. Strategic Planning Retreat
 - 1. Needs to be scheduled
 - 2. Hannah to reach out to Delana and Terrell for input
- C. Following Year Teach Hires
 - 1. Not sure they will be ready
- D. Staff and Financial Policies
 - 1. When agenda is sent, Hannah circulate the policies, with copies to finance committee
 - i. Need a policy on adopting budget in accordance with GA Law – OCGA 20-2-167.1
 - ii. Donovan to draft policy
 - 2. Donovan- send Delana Staff Policies to make sure up to date, any needed or recommended changes
 - i. WACS Hiring Policy 3-10-16
 - ii. Employee Leave Policy 6-11-15
 - iii. Employee Handbook
- E. April Meeting
 - 1. Circulate the Student Policies to Delana prior to April Meeting to make sure good and up-to-date