



Committee Minutes

Committee Name: Governance Committee

Date/time of meeting: November 21, 2017 / 3:00pm

Meeting Attendees: Judy Theisen, Cortney Ryan, Eric Williams

Discussion Items:

1. 600-800 level policies – these will be added to our December Board meeting agenda for 1st reading
 - 614 School Dist. Testing Plan and Procedure – Needs Revision
 - 615 Testing Accommodations - Needs Revision
 - 601 School Dist. Curriculum and Instruction Goals – Needs Revision
 - 602 Organization of School Calendar and School Days - Needs Revision
 - 603 Curriculum Development - Needs Revision
 - 612— Development of Parent and Family Engagement Policies for Title I Programs - Needs Revision
 - 616 — School District System Accountability - Needs Revision
 - 709 — Student Transportation Safety Policy and Notification Forms - Needs Revision
 - 721 — Uniform Grant Guidance Policy Regarding Federal Revenue Sources – NEW POLICY
 - 806 — Crisis Management Policy - Needs Revision
 - 903 — Visitors to School District Buildings and Sites - Needs Revision
2. Board Meeting Evaluations
3. Policy 304 Bonus Payout

Parking Lot:

1. Non-Mandatory, but required policies
2. Policy 304 Bonus Payout (not part of Q-Comp)

Adjourn Time: 4:20 pm

Date/time of next meeting: December 19, 2017

Mission

The Governance Committee is charged with enhancing the capacity of the School Board to operate at its highest effectiveness at the Academy, true to Stride Academy's mission.

STRIDE

ACADEMY

Committee Report

Committee Name: Governance Committee

Date of Report: 11/21/17

Written/submitted by: Cortney Ryan

Date/time of last meeting: 10/17/17

Date/time of next meeting: December 19, 2017 at 3:30pm

Report of Meeting:

The governance committee discussed the evaluations of our October Board Meeting

- The Chair helps the board stick to the agenda -- **98%**
- It seems like most of the board members come prepared and are engaged -- **92%**
- The chair ensures every member has an opportunity to be heard --**100%**
- Board members do a good job encouraging and dealing with different points of view -- **94%**

We are continuing to updating policies deemed mandatory by MN School Board Association & Charter School. We referenced our Board Policy binder and the MSBA website and reviewed our policies. For your review (1st reading) are listed below, these policies were discussed and reviewed at our last Governance Committee meeting, but with so many policy up for review we waited until this board meeting to bring them.

Policies that the committee is bringing to the board for revision are:

- 502 — Search of Student Lockers, Desks, Personal Possessions, and Student's Person
- 514 — Bullying Prohibition Policy
- 515 — Protection and Privacy of Pupil Records and Public Notice & Juvenile Justice System Request for Information
- 516 — Student Medication
- 520 — Student Surveys and Public Notice Form
- 521 — Student Disability Nondiscrimination
- 524 — Internet Acceptable Use & Safety Policy and Internet Use Agreement — Student Form/Employee Form
- 526 — Hazing Prohibition
- 532 — Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- 533 — Wellness
- 534 — Unpaid Meal Charges

Adjourn Time: 4:20 pm

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