



Committee Report

Committee Name: Governance Committee

Date of Report: 10/17/17

Written/submitted by: Cortney Ryan

Date/time of last meeting: 9/19/17 @ 5:00pm

Date/time of next meeting: November 21, 2017 @ 3:30 pm

Report of Meeting:

As mentioned last month majority of our school policies are out of date. The governance committee discussed and decided to start updating those deemed mandatory by MN School Board Association & Charter School. We referenced our Board Policy binder and the MSBA website and reviewed our policies. Due to the number of policies in second reading, we have decided to bring only one policy to you for review this month that being our Policy 514: Bullying Prohibition Policy which you will find added in the consent agenda. We are charging Administration with reviewing this policy and providing any updates.

We also discussed and created a board meeting evaluation form. This will allow us to examine our own performance and improve the way we go about our work. Our goal is that this tool will provide more than just accountability, but also provide an opportunity to strengthen communication. We will be asking everyone to complete the short 4 question evaluation and return to the board secretary. I will report feedback at our next meeting.

Adjourn Time: 4:05 pm

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.