



Committee Minutes

Committee Name: Governance Committee

Date/time of meeting: December 19, 2017 / 3:10pm

Meeting Attendees: Judy Theisen, Cortney Ryan, Eric Williams, Aaron Lundblad, Sara Fromm

Discussion Items:

- Policies
 - 601 School Dist. Curriculum and Instruction Goals – Needs Revision
 - 603 Curriculum Development - Needs Revision
 - 614 School Dist. Testing Plan and Procedure – Needs Revision
 - 615 Testing Accommodations - Needs Revision
 - 612-1— Development of Parent and Family Engagement Policies for Title I Programs - Needs Revision
- Strategic Planning Session
 - Timeline
 - Community Meeting
 - Who would be involved: Community, Stakeholders, Staff, Students
 - Board Wrap-Up

Parking Lot:

1. 616 — School District System Accountability
2. 709 — Student Transportation Safety Policy and Notification Forms
3. 721 — Uniform Grant Guidance Policy Regarding Federal Revenue Sources
4. 806 — Crisis Management Policy and F1: Assistance in Drafting a Crisis Management Plan. F-2: Other Resources/Publications. F-3: Emergency Planning and Procedures Guide for Schools.
5. 903 — Visitors to School District Buildings and Sites
6. 609 — Religion
7. 801 — Equal Access to School Facilities and Application for Use of Facilities Form — Equal Access Act Meeting

8. Non-Mandatory, but required policies

Adjourn Time: 4:06 pm

Date/time of next meeting: January 17, 2018 (Wednesday) Due to conferences

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.



Committee Report

Committee Name: Governance Committee

Date of Report: 12/19/17

Written/submitted by: Cortney Ryan

Date/time of last meeting: 11/21/17

Date/time of next meeting: January 17, 2018 at 3:30pm

Report of Meeting:

The governance committee discussed the evaluations of our November Board Meeting (13 respondents)

- The Chair helps the board stick to the agenda -- **95%**
- It seems like most of the board members come prepared and are engaged -- **89%**
- 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 -- **90%**

We are continuing to updating policies deemed mandatory by MN School Board Association & Charter School. For your review (1st reading) are listed below, these polices were discussed at our Governance Committee meeting.

- 614 School Dist. Testing Plan and Procedure
 - 615 Testing Accommodations
 - 601 School Dist. Curriculum and Instruction Goals
 - 603 Curriculum Development
 - 612-1 — Development of Parent and Family Engagement Policies for Title I Programs
1. We are charging the Academic Committee to review Policies 601 & 602 to review and discuss at their next meeting and bring any changes to the Governance Committee (Cortney Ryan) by January 12, 2018
 2. We are charging Nathan Schwieters (D.A.C/S.A.C Coordinator) with review of Polices 614 & 615 and bring any changes to the Governance Committee (Cortney Ryan) by January 12, 2018.
 3. We are charging Administration and Title Staff to review and discuss Policy 612-1 and bring any changes to the Governance Committee (Cortney Ryan) by January 12, 2018.

We also had a preliminary discussion about the Strategic Planning Session that will begin in in the beginning of January.

Adjourn Time: 4:06 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.