



## **Committee Minutes**

**Committee Name:** Governance Committee

**Date/time of meeting:** February 20, 2018 / 3:30pm

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

### **Action Items:**

Discussed the last of the mandatory policies bring to board for first reading

- 721 — Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- 903 — Visitors to School District Buildings and Sites
- 801 — Equal Access to School Facilities and Application for Use of Facilities Form — Equal Access Act Meeting

Discussion about March committee meeting

Discussion about Board Election portal and open forum

### **Parking Lot:**

1. Non-Mandatory, but required policies
2. Transgender Policy

**Adjourn Time:** 4:00 pm

**Date/time of next meeting:** April 17, 2018 at 6:00pm

### **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:** 2/21/18

**Written/submitted by:** Cortney Ryan

**Date/time of last meeting:** 2/20/18

**Date/time of next meeting:** April 17, 2018 at 6:00pm

### Report of Meeting:

The governance committee discussed the evaluations of our January Board Meeting (9 respondents)

- The Chair helps the board stick to the agenda – **97%**
- It seems like most of the board members come prepared and are engaged – **95%**
- 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 -- **97%**

We decided not to have a committee meeting in March due to Spring Break and timing of board meeting. Instead we will host an open form for our new board candidates and the community on April 17<sup>th</sup> at 6:00 pm. Candidates will have an opportunity to introduce themselves and provide some information about themselves and we will then post these recordings on the website for additional candidate profile information and the committee report will be a reflection of the candidates and the open forum.

We are down to our last policies deemed mandatory by MN School Board Association & Charter Schools.

#### **Policies for first reading:**

- 721 — Uniform Grant Guidance Policy Regarding Federal Revenue Sources
  - 903 — Visitors to School District Buildings and Sites
  - 801 — Equal Access to School Facilities and Application for Use of Facilities Form — Equal Access Act Meeting
1. *We are still charging Administration and Title Staff to review and discuss Policy 612-1 and bring any changes to the Governance Committee (Cortney Ryan) by April 17, 2018.*
  2. *We are charging the Finance Committee and Kara with review of Policy 721*

The Board Election portal will also open early (March 1, 2018) we are ready to go!

**Adjourn Time:** 4:00 pm

### **Mission**

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